MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

MX.SCARLET-3

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. IV

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		[signature]

Luis Clemente POSADA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

When W[illegible] T-3

terminated, inform Fred

Bucci and check with him

on having W-3's file at

INS taken out of current

restricted status. Memo to

Bucci may be needed on

this.

Done R

14-00000

OUTGOING MESSAGE 6-3

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: DEFERRED TELEPOUCH
DATE TIME GROUP: 290015Z
CITE: WASHINGTON
MESSAGE REFERENCE NUMBER: 920330

CONF: LA/DP 5 INFO: FILE

0 INDEX DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS. Y

FROM: LAPNC/V Y

UNINTEL Y

1. FOLLOWING IS DCD/MIAMI REPORT 00A (S) 322-26419-76 ON MEETING BETWEEN SERGIO DIEGUEZ AND LUIS POSADA CARRILES. Y

A. ON 3 SEPTEMBER 1976, U.S. CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION. Y

B. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE

DATE:
ORIG:
UNIT:
EXT:

201-300985
29 Sep 76

RECORD COPY

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 007255

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

CONF: INFO: FILE 920330 0 DISSEM BY: PER #

OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE. BY

C. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

D. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ

DATE:
ORIG:
UNIT:
EXT:

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR DATE TIME GROUP CITE MESSAGE REFERENCE NUMBER

CONF: INFO: FILE. 920330 0 INDEX DISSEM BY:
0 NO INDEX
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0 IP FILES #

ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES, CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE U.S. Y

E. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. Y

2. DIEGUEZ WAS BORN 23 OCTOBER 1937, HOLGUIN, ORIENTE PROVINCE, CUBA. NATURALIZED U.S. CITIZEN (INS NO. 7832636) ON 24 JUNE 1959 IN BILOXIB, MISSISSIPPI. DIEGUEZ CURRENTLY RESIDES IN CORAL GABLES, FLORIDA WORKING AS A CONTRACTOR IN EXPORTING U.S. PHARMACEUTICAL PRODUCTS. HE SERVED IN THE AIR FORCE 6 YEARS, 1956-62. HE ARRIVED IN THE U.S. IN SEPTEMBER 1955 TO JOIN ERNESTO D I E G U E Z, RELATIONSHIP UNKNOWN. NO ADDITIONAL INFORMATION AVAILABLE. Y

3. REQUEST STATION COMMENTS. Y

4. FILE: 201-300985. E2 IMPDET. N

DATE: 28 SEPTEMBER 1976
ORIG: CATHY LEE WARD
UNIT: LAPNC/V
EXT: 1715

201-300985

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY:

esc... Usted lleva casi todas las de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

...al centro del secuestro y eso le otorga inmediatamente ciertos privilegios. Póngase los lentes y lea bien para recordar mejor.

—¡No discuta! No va a convencer a nadie de que usted no vale la pena de un se-

escapar! Lo más probable es que le vaya peor que antes. No provoque a los secuestradores pues es un riesgo innecesario que se corre con personas desconocidas. ¡Y no los subestime! Recuerde que pueden ser tan inteligentes

podemos garantizar nada.

No tome a broma lo que aquí acabamos de decirle. Un secuestro está a la vuelta de la esquina en cualquier país y en cualquier momento. Si no lo cree revise las páginas de su diario. ¡Y buena suerte!

POR EL INDUSTRIAL Carlos Domínguez se pagó el rescate más caro hasta el momento en nuestro país: 5 millones de bolívares.

Por: ROMULO RODRIGUEZ
Fotos: ANGEL QUINTERO

SE ACABO LA VIDA PRIVADA



EL SEÑOR POSADA, director de una compañía de investigaciones, muestra a MOMENTO los pequeños micrófonos utilizados para espionaje y contraespionaje.

Otra de las facetas de la investigación y seguridad, es el espionaje y contraespionaje de empresas y compañías, o bien para instalar sistemas internos o para llevarle los secretos a la competencia.

NO es nada nuevo hoy en día que una compañía pueda estar vigilada totalmente. Desde el control de sus hilos telefónicos, hasta micrófonos escondidos en las salas de conferencias, o en las oficinas de sus principales ejecutivos; tampoco es raro que un señor tome fotos allí mismo con una cámara escondida en un maletín, o que a esa empresa le graben conversaciones desde una distancia de 25 metros. Tal es el caso del espionaje industrial o contraespionaje industrial. Investigadores privados intervienen, infiltran gente dentro de una compañía, con el fin de obtener datos secretos y llevárselos a la competencia. O puede ser también que los investigadores penetren a la propia compañía para impedir que salgan datos. Se instala entonces un sistema de seguridad interno.

Y cuando nos referimos a estos hechos no estamos hablando de países capitalistas foráneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada. En Venezuela muchísimas compañías prestan estos servicios. Una de ellas es la que dirige el señor Luis Posada en una empresa que funciona desde el año 74 "Investigaciones Comerciales e Industriales" (ICI), se basa en la experiencia de su Director Gerente, el señor Posada, quien cuenta con 16 años dedicados a estas actividades de investigación, repartidos en la policía de Norteamérica, en la DISIP y ahora en funciones privadas.

Conservando el acento de su tierra de origen, Cuba, Posada conversó con MOMENTO.

—Nosotros no tratamos investigaciones de adulterio, ni cosas por el estilo. Nuestra función no es para los abogados, que son los que se enriquecen con ello. La compañía se dedica a las empresas de seguros, comercios e industrias. El 90% se enfila a robos cometidos en las industrias, cuya culpabilidad se da casi siempre en los propios empleados de estas empresas. También se investigan homicidios e incendios.

—¿Y qué hacen para casos de espionaje industrial?

—Tenemos dos tipos de operaciones: Ofensiva y defensiva. En las primeras se hace espionaje, y en la otra, obviamente es para defenderse de ello. Un sospechoso deshonesto puede ser fotografiado cuando hace una entrevista con alguien de la competencia. Puede ser precisado y neutralizado un directivo que se fue de la empresa y se está llevando al personal. Podemos también hacer vigilancia a los ejecutivos desde las personas con quienes almuerza hasta que hace por la noche.

Refiere que uno de los más modernos equipos que tienen es un detector de mentiras, a base de un test, que permite con una cinta grabada de la voz, determinar si el examinado miente o no.

—¿Ha dado resultado este detector?

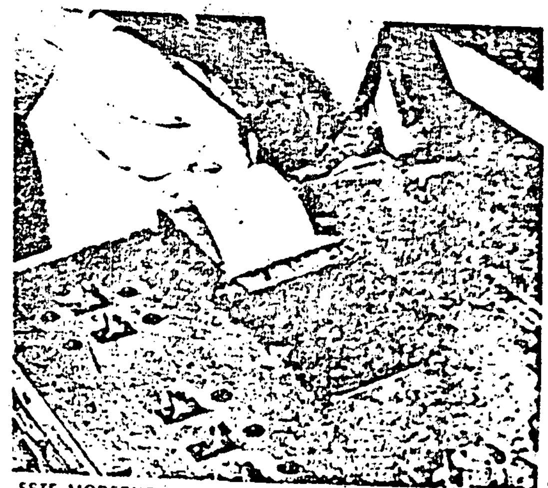
—Con el aparato descubrimos un desfalco de 200 mil bolívares habido en una empresa, donde grabamos a más de 50 empleados.

Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía intercepta teléfonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—También hacemos "barridas", esto significa que nosotros localizamos y neutralizamos micrófonos que se hayan instalado previamente, cuando en un sitio va a haber una reunión importante y secreta. Es un caso de contraespionaje. Grabamos conversaciones desde una distancia de 35 metros. Desde un maletín podemos hacer fotografías a personas o edificaciones, también desde una cartera de mujer.

Expresa que en las oficinas que tienen en Caracas y Valencia cuentan con un personal femenino de siete mujeres. También poseen un archivo, donde fichan los casos que han investigado y otros datos. Afirma Posada que no realizan investigaciones políticas.

Tal como se ve la vida privada, dejó de serlo.



ESTE MODERNO detector de mentiras, permite saber a través de una grabación, si el examinado dice la verdad o no.

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY SECRET ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM: DOMESTIC COLLECTION DIVISION
Operations Services Group/OSS
910 Key Bldg. x-2268

EXTENSION

NO. HH-28363

DATE 15 September 1976

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. LA/NW/V 3B4406	17 SEP 1976			
2. LA/C/LA 3D5325			✓	MIM-OO-A(S)-322/26419-76
3. File: WKSCARLET-3/201				
4.				Attached for your information.
5.				20 Sept. asked for search for more info on [illegible] - [illegible] Miami - We [illegible] have to [illegible] how to handle.
6.				
7.				
8.				E-2 IMPDET CL BY)06875
9.				TP Sent 1 Oct 76
10.				
11.				
12.				
13.				
14.				
15.				

SECRET

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

5

REPORT CLASSIFICATION: C O N F I D E N T I A L/WNINTEL/CIA INTERNAL USE ONLY
REPORT NUMBER: 00-A(S) 322/26419-76
TWX NO.: DCD/MIAMI 13513
COUNTRY: VENEZUELA
SUBJECT: OPERATIONAL LEAD - LUIS POSADA CARRILES

(THIS REPORT IS BELIEVED TO CONTAIN INFORMATION OF OPERATIONAL INTEREST AND MAY NOT BE DISCLOSED TO PERSONNEL OUTSIDE THE DIRECTORATE OF OPERATIONS WITHOUT THE PRIOR PERMISSION OF THE DOMESTIC COLLECTION DIVISION.)

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENENZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

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4. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR, IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR ''SECURITY REASONS''. HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE US.

5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -
E2 IMPDET CL BY 011668
C O N F I D E N T I A L /WNINTEL/CIA INERNAL USE ONLY

1. TRACES DIECUE?

2. ANY INDICATION HE MEMBER OF WKTANGO-1 GROUP?

3. POSADA NEEDS NO ASSISTANCE; HE IS AMICABLY TERMINATED ASSET WHO KNOWS SEVERAL MEANS OF CONTACTING GRAUSPIES DIRECTLY WITH PRACTICALLY NO EFFORT.

4. POSADA DOES NOT NEED MONEY - HE MAKING MINT OUT OF PRIVATE INVESTIGATIONS BUSINESS.

5. "HIGH RANKING" GOV OFFICIALS NOT ACCURATE - HE IS COPEYANO WHO NOT ON GOOD TERMS WITH ADECOS EXCEPT FOR WKTANGO-1. WE KNOW KENWORTH HAS POSADA ON WKBLEAK.

6. POSADA WAS MEDIUM LEVEL OFFICIAL OF DISIP.

7. PARA 4 BUSINESS OF NO DIRECT CONTACT IS FISHY. THIS COULD BE GOV OP TO DISCREDIT POSADA AND THROW HIM OUT OF COUNTRY.

SUNDAY	1000-	Beacon (tracking device) demonstration by Mr. Don Boottle of commercial Co.
MONDAY	0900-	FBI: 9th & Penn; ask for Mr. Robert Birmingham: full day, which should include visit to Quantico.
TUESDAY	0900-1130	US Secret Service: 1800 "G" St., 9th floor; ask for Mr. Lou McClan. Be on time, as there is meeting with Chief at 1000 hrs. Beltsville range included.
WEDNESDAY	0900-1130	Dulles (FAA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
THURSDAY	0900-0930	HQS Bldg; enter thru tunnel & park.
	0930-1200	Computer briefing, 1D 41-05.
	1200-1400	Lunch, Evans Farm Inn.
	1400-1430	Return to HQS, thru tunnel & park.
	1430-1445	Meet DDCI in his office.
	1500-1630	Tech briefing, 2D 03.
FRIDAY	0800-1100	Briefings at Motel on PRC, Sovs & Cubans.
	1200-1245	Travel to Pentagon & park.
	1245-1300	Meet Chief, DIA.
	1300-1530	Carribean briefing; tour NMIC.
SATURDAY		Shopping.
SUNDAY		Return to Caracas.

PY [illegible]

SHOTGUN/RIFLE CONTACTS?

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5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -

3116 x6
7124

DPOB: 23 Oct 32
Holguin, Oriente Prov, Cuba

US Cit 1955 (Nat) 7832636, Atlanta[?], 24 June 59

Resid. Coral Gables

Oc. Businessman - Contractor
American Int'l Consultants (CO)

SD: U.S. Export - Pharmaceuticals
C.R; Ven (ACE - 324/23116-76)

OS # 679245

FBI - NR
OSI - 6 yrs in US AF 56-62 1958

Came Sept 55 to join Ernesto Dinguez

Jaime Rivero, NYC
Lydia Santiago, NYC
Gilberto Cuate NYC
Joaquin Bazde NYC
Avelino Martinez NYC
Marino Argote NYC

[illegible signature]

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF   DATE-TIME GROUP: 242324Z   CITE: DIRECTOR   MESSAGE REFERENCE NUMBER: 875121

CONF: LA6   INFO: FILE SECUR 3, C/OPS, DCI/AA

0 INDEX   DISSEM BY: 49
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS. Y

ADMIN SECUR Y

REF: CARACAS 30169 (IN 959929) Y

1. SUGGEST YOU COUNSEL WKSCARLET-3 THAT IF NEITHER HE NOR HIS WIFE HAVE ENTERED THE U.S. WITHIN THE PERIOD WHEN THEIR ALIEN RE-ENTRY PERMITS WERE VALID, AND IF THEY DESIRE TO RETAIN THEIR STATUS AS PERMANENT-RESIDENT ALIENS (PRA), THEY MUST MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH THE CARACAS CONSULATE. THERE IS NO GUARANTEE THAT THE VISAS WILL BE ISSUED, SINCE ALTHOUGH THERE IS NO QUOTA NUMBER INVOLVED, THE PROCESSING IS THE SAME AS ANY OTHER IMMIGRANT VISA, WITH THE CONSULAR OFFICER HAVING THE SOLE AUTHORITY TO MAKE THE DETERMINATION AS TO ELIGIBILITY. IF THEY APPLY SOLELY FOR A TOURIST VISA IN THEIR VENEZUELAN PASSPORT, THEY COULD LOSE THEIR PRA STATUS, SINCE APPLYING FOR A TOURIST VISA IS PRIMA FACIA EVIDENCE OF [redacted] ABANDONMENT OF PRA STATUS. IF THEY OBTAIN RETURNING RESIDENT VISAS, THEY SHOULD BE ADVISED TO OBTAIN NEW RE-ENTRY PERMITS WHILE IN U.S. Y

2. NO HQS OBJECTION TO ASSIST WKSCARLET-3 OBTAIN VISAS LOCALLY,

DATE:
ORIG:
UNIT:
EXT:

WKSCARLET-3.

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

CLASSIFICATION   E 2 IMPDET
CL BY:

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR / DATE TIME GROUP / CITE / MESSAGE REFERENCE NUMBER

CONF: INFO: FILE 875121 0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

IF YOU FORESEE NO SECURITY PROBLEMS. WKSCARLET-3 IS NOT WATCH-LISTED BY INS. Y

3. FILE: 201-300985. E2 IMPD ET.H

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR VACATION. ALIEN RE-ENTRY PERMIT HAS EXPIRED, BUT HE HAS VALID VENEZUELAN PASSPORT. STATION ASKED IF COULD ASSIST LOCALLY IN OBTAINING VISA. WHEN RECRUITED AGENT, HQS WOULD HANDLE HIS RE-ENTRY PERMITS, BUT AFTER TERMINATION IT WAS SOLE RESPONSIBILITY OF WKSCARLET-3

COORD:

DEF/AA - FRED BUCCI (DRAFT)

LA/SS/SEC ✓

DATE: 24 JUNE 76
ORIG: ROBERT W. ANDREWS
UNIT: C/LA/PNC/V
EXT: 1715

C/LAD — RELEASING OFFICER

COORDINATING OFFICERS

C/LA/PNC — AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY: 007255

SECRET

14-00000

SECRET

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TOTAL COPIES 132

ACTION UNIT LA6

FILE VR SECWR3 OGE/AA

STAFF

T 022071 EIA332 PAGE 01 IN 959929

TOR:232055Z JUN 76 CARA 30169

S E C R E T 232041Z JUN 76 STAFF

CITE CARACAS 30169

TO: DIRECTOR.

ADMIN SECUR

WKSCARLET-3/201

REF: DIRECTOR 538768

1. WKSCARLET-3 PLANS FAMILY VACATION TRAVEL TO CONUS DURING JULY 1976 AND HAS REQUESTED STATION ASSISTANCE OBTAINING VISAS FOR SELF AND FAMILY MEMBERS.

2. WKSCARLET-3 HAS SURRENDERED FOLLOWING DOCUMENTS TO STATION:

A. HIS OWN ALIEN RE-ENTRY PERMIT A12 419 708 WHICH EXPIRED 30 MAY 1975.

B. HIS AND HIS WIFE'S (A12 443 942) ALIEN REGISTRATION RECEIPT CARDS FORM 1-151.

C. VENEZUELAN PASSPORT V5304069 WHICH INCORRECTLY RELFECTS POB AS CARACAS AND CONTAINS U.S. B-2 NIV VISA.

3. WKSCARLET-3 HAS PRESENTED VALID VENEZUELAN PASSPORTS REFLECTING CORRECT DPOB FOR SELF, WIFE AND TWO CHILDREN. REQUEST HEADQUARTERS ASCERTAIN W-3 NOT WATCHLISTED BY INS, AND YOUR CONCURRENCE TO LOCALLY ASSIST SUBJECT

SECRET

14-00000

F-71 MPG 2/70

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PERSON/UNIT NOTIFIED ____

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ADVANCE COPY ISSUED/SLOTTED ____ BY ____ AT ____ Z

STAFF

ACTION UNIT	INFO	RF . FILE . VR .	1		4	
ACTION #			2		5	
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T 022071 EIA332 PAGE 02-02 IN 959929

TOR:2320552 JUN 76 CARA 30169

OBTAIN VISAS.

4. FILE: 201-0300985. E2. IMPDET.

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

CMF 0 0 0 0 0 0 0 1

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR | DATE TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 082231Z DIRECTOR 866185

CONF LA 5 INFO: FILE IP/AN,

0 INDEX DISSEM BY: 22
0 NO INDEX
0 RETURN TO PER SOP
0 IP FILES # 111

TO: CARACAS.

KMSTONE TRACE

REF: CARACAS 29953 (IN 939164)

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO R O D R I G U E Z MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS SHOW SEVERAL PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE.

2. THE OFFICIAL 201 ON SANTIAGO D I A Z PAZ (201-0801134) DOES NOT SHOW SANTIAGO R O D R I G U E Z AS AN ALIAS USED BY HIM.

3. FILE: 201-0801134; 201-0832894S; 201-0300985. E2 IMPDET.

LA COMMENT: STATION REQUESTED TRACES ON SUBJECT WHO CAME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRESS.

COORD:

LA/COG [signature]

DATE: 8 JUNE 76
ORIG: CATHY LEE WARD
UNIT: LA/PNC/V
EXT: 1715

CROSS FILE COPY FOR 300985 DO NOT DESTROY

[signature] C/LAD — RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/LA/PNC — AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY: 007255

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SECRET

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STAFF

ACTION UNIT ___ INFO: RF FILE VR

ACTION #

T 968054 EIA727 PAGE 01 IN 939164

TOR:031144Z JUN 76 CARA 29953

S E C R E T 022051Z JUN 76 STAFF

CITE CARACAS 29953

TO: DIRECTOR,

REAM TRACE

REF: HVCA 20587, 27 MAY 1976

1. DAO COLONEL ROACH TOLD COS ON 1 JUNE THAT AN UNIDENTIFIED DAO CONTACT CLAIMS TO HAVE BUG(NOW INACTIVE DUE BATTERY FAILURE) IN APARTMENT OF SLFAT-1. ROACH TOLD THAT, BEFORE FAILING, BUG REVEALED THAT ONE SANTIAGO R O D R I G U E Z HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

2. CARACAS HAS NO SANTIAGO RODRIGUEZ LISTED IN CUBAN MACHINE RUNS BUT REF, PARA 2A NOTES ONE SANTIAGO D I A Z ARRIVED CARACAS 13 MAY 1976 FROM MEXICO TO SEE CUBAN AMBASSADOR HERNANDEZ. CUBAN MACHINE RUNS ON A SANTIAGO D I A Z PAZ (201-0801134) LIST HIM AS DGI OFFICER WHO HAS SERVED IN LONDON, LIMA AND GENEVA. REQUEST HQS TRACES SANTIAGO RODRIGUEZ.

3. STATION SUSPECTS ROACH'S SOURCE IS WKSCARLET-3 WHO HAS LATELY BEEN ACTIVE IN A PRIVATE INVESTIGATIONS

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SECRET

14-00000

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SECRET

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STAFF

ACTION UNIT

INFO: RF FILE VR

ACTION #

T 968034 EIA727 PAGE 02-02 IN 939164

TOR:031144Z JUN 76 CARA 29953

COMPANY WITH SUBSTANTIAL MONETARY BACKING. STATION PLANS REACTIVATE CONTACT WITH WKSCARLET-3, WHICH PREVIOUSLY DROPPED DUE SECURITY REASONS, AND INVESTIGATE HIS KNOWLEDGE OF ANTI-CUBAN OPERATIONS IN VENEZUELA.

4. FILE: 201-0801134; 201-0328945; 201-0300985.

E 2, IMPDET.

SECRET

14-00000

FILE SEC DISSEM BY 9 PER TOTAL COPIES 30 2

PERSON/UNIT NOTIFIED

SECRET

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ADVANCE COPY ISSUED/SLOTTED BY AT

ACTION UNIT SE8

ACTION #

RF . FILE VR LA7, SSY, P/AN, CI/ OSG/IC, C/OBS, R/EG

STAFF

T 934.55 EIA556 PAGE 01 IN 926731

TOR:221357Z MAY 76 CARA 29853

S E C R E T 221336Z MAY 76 STAFF

TOO MANY ACTION INDICATORS SEE HHB 90-1 A DOI 10-10

CITE CARACAS 29853

WKSCARLET-3(201)

TO: DIRECTOR.

REAM CKTOP SGCHART

REF: CARACAS 29794 (IN 916831)

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINOAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KGB Y DGI OPERAN EN UN EDIFICIO CERCAN A LA EMBAJADA CASTRISTA" LISTS SLFAT-1 AS THE DGI HEAD IN CUBAN EMBASSY IN CARACAS. ARTICLE CLAIMS SAME UNIDENTIFIED SOURCE AS REF ARTICLE AND SAYS SLFAT-1 IS INTERNATIONAL "KEY MAN". ARTICLE CONTAINS PASSPORT PICTURE OF SLFAT-1 AND PURPORTED CLANDESTINE PHOTOGRAPH OF SOVIET AMBASSADOR KASIMIROV, CUBAN AMBASSADOR HERNANDEZ, CUBAN PRESS ATTACHE GOMEZ, FORMER SOVIET MINISTER COUNSELOR KAZANTSEV, SLTAUNT1 AND LUIS LAZO OF "PRENSA LATINA" MEETING IN SLFAT-1'S APARTMENT NEAR THE CUBAN EMBASSY.

2. PHOTOGRAPH NOTED ABOVE IS COPY OF PHOTO THAT DAO COLONEL ROACH OBTAINED LAST WEEK FROM UNIDENTIFIED MEMBER OF WKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY WKSCARLET-3; OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

SECRET

14-00000

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SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED________

ADVANCE COPY ISSUED/SLOTTED ________ BY ________ AT ________ Z

STAFF

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T 934055 EIA556 PAGE 02-02 IN 926731

TOR:2013572 MAY 76 CARA 29853

FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DISIN-FORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA) AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING "PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1978 AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.

4. STATION POUCHING COPY OF ARTICLE TO HQS.

5. FILE: 75-120-28; 201-0294757, E2, IMPDET.

SECRET

14-00000

7-71 MFG. 10/75

CABLE SEC DISSEM BY 15 PER LA#6 TOTAL COPIES 97-2 RUN BY

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SECRET

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STAFF PRECEDENCE

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ACTION UNIT C/LA15

ACTION #

INFO: FILE VR C/CI/INT, D/SECUR3, C/LSN/R, C/OPS/PRG4, C/IP/AN, DDO, DDO/R, C/DIVD 2, C/CI4, C/PS/EG2, C/OSG/IC, C/SS3

T 719245 EIA237 PAGE 01 IN 841160

TOR:280042Z FEB 76 SJOS 19265

S E C R E T 280020Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VWLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN, TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE, POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNAWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

C/LA/CAM — Talked with DC/CAM today and agreed that para 2 could be answered on Monday, with 2 let's not. Bill

C/LA/NW/V — Bob [illegible] Galloway [illegible]

Copy of [illegible] put in [illegible]

let's not

SECRET

WC SCAMLET-3/701

7-71 MFG. 10/75

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ACTION UNIT	INFO	RF FILE VR	1	4
ACTION #			2	5
			3	6

T 719245 EIA237 PAGE 02-02 IN 841160

TOR:280042Z FEB 76 SJOS 19265

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM. E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 9A PER TOTAL COPIES 19-1

PERSON/UNIT NOTIFIED

S E C R E T

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ACTION UNIT C/LA7

ACTION #

INFO RF FILE VR C/PLAN, C/CI-4, C/PS/EG2, C/OSG, C/OS

T 882457 EIA204 PAGE 01 IN 906597

TOR:302255Z APR 76 SJOS 19491

S E C R E T 302237Z APR 76 STAFF

CITE SAN JOSE 19491

TO: SANTO DOMINGO INFO DIRECTOR, CARACAS, SANTIAGO, BUENOS AIRES.

RYBAT

REF: SANTO DOMINGO 17347 (906509)

1. ON 28 APRIL HUGALLY-1 INFORMED COS THAT COSTA RICAN AMBASSADOR IN DOMINICAN REPUBLIC (CALLEJAS WHO HUGALLY-1 LABELED AS FIGUERES MAN) ARRANGED FOR ENTRY OF DR. ORLANDO BOSCH INTO DOMINICAN REPUBLIC. NO DATES MENTIONED AND NO OTHER DETAILS.

2. FYI WE KNOW FROM LOCAL HUFABRIC LIAISON THAT BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE ON 26 MARCH 1976. LOCAL PRESS 27 MARCH SPECULATED THAT BOSCH DEPORTED TO OTHER COUNTRIES, INCLUDING DOMINICAN REPUBLIC.

3. FILE: 201-300985. E2 IMPDET

LA/FNC/V

RECORD COPY

30 Apr 76

201-300985

S E C R E T

D 201-299292

14-00000

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 302054Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 830740

CONF: LA 5 INFO: FILE IP/AN

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: LA/MIAMI, INFO BOGOTA, ~~INFO~~ CARACAS.

MHABYSS TRACE

REF: LA/MIAMI 24521 (IN 869006*) (NOT NEEDED CARACAS)

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES ELINA GONZALEZ DE POSADA TO BE THE WIFE OF LUIS POSADA CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI. THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ.

2. NO HQS TRACES GABRIEL CORREA ECHAVARRIA.

3. FOR CARACAS: DEA REQUESTED TRACES ON GONZALEZ AND CORREA WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

4. FILE: 201-0300985; 200-11-11/14. E2 IMPDET.

*DEA/MIAMI REQUESTED TRACES ON GONZALEZ AND CORREA, WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

C/LA/NW

DDO/NARCOG L.H. PIPER (TELECOORD)

DATE: 29 MAR 76
ORIG: P. BELLAMY
UNIT: LA/CAR/CARI
EXT: 1956

30 Mar 76

201-300985

RECORD COPY

C/LA/ — RELEASING OFFICER
COORDINATING OFFICERS
C/LA/CAR — AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

D 200-11-11/14

E 2 IMPDET
CL BY: 012913

14-00000

OUTGOING MESSAGE

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CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 302054Z | CITE: DIRECTOR | MESSAGE REFERENCE NUMBER: 630741

CONF: LA 5 | INFO: FILE IMAN | DISSEM BY: | PER | # 111 RCS

TO: LA/MIAMI INFO BOGOTA, CARACAS.

MHABYSS TRACE

REF: DIRECTOR 830740

1. IDENTITY IS WKSCARLET-3, FORMER CARACAS STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER WH/MIAMI 20657, 10 JANUARY 74, AND EARLIER TRAFFIC, DEA/MIAMI IS AWARE OF AGENCY ASSOCIATION WITH WKSCARLET-3.

2. FILE: 201-0300985; 200-11-11/88814. E2 IMPDET.

C/LA/NW

DDO/NARCOG L.H. PIPER (TELECOORD)

DATE: 29 MAR 76
ORIG: PAT BELLAMY
UNIT: LA/CAR/CARI
EXT: 1956

30 Mar 76

201-300985

RECORD COPY

C/LA
RELEASING OFFICER

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D 200-11-11/14

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CL BY: 012913

7-71 MFG. 10/75

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INFO RF FILE VR IA/AN

STAFF

T 787270 EIA573 PAGE 01-01 IN 869086

TOR:2515362 MAR 76 LNIM 24521

S E C R E T 2515302 MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, BOGOTA.

MHABYSS TRACE

1. DEA/MIAMI REQUESTS TRACES ON FOLLOWING TWO PERSONS, INCLUDING ANY PAST BKHERALD AFFILIATION. BOTH ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA. NO STATION TRACES.

A. GABRIEL C O R R E A ECHAVARRIA, BORN 20 OCTOBER 1943, PROBABLY IN COLOMBIA.

B. (and) NIEVES ELINA G O N Z A L E Z DE POSADA, BORN 12 DECEMBER 1935 IN CUBA.

2. FILE: 200-11-11/14. E2, IMPDET.

NO TRACES PER BOGO-27937 25 Mar 76

RECORD COPY

25 Mar 76

201-300985

SECRET

D 200-11-11/14

14-00000

OUTGOING MESSAGE

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SECRET

STAFF 012138Z DIRECTOR 815256

CONF: INFO: FILE

DISSEM BY:

PER

TO: SAN JOSE INFO CARACAS.

RYBAT

REFS: A. DIRECTOR 814328

B. SAN JOSE 19265 (IN 841160)

1. PREFER THAT STATION NOT REPEAT NOT EXPLORE REF MATTER WITH HUFABRIC. HEADQUARTERS AND CARACAS REMAIN INTERESTED, HOWEVER, IN ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR ATTENTION.

2. FILE: 201-300985. E2 IMPDET.

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOCR/"EXCELSIOR" KNOWLEDGE OR PRESUMPTION THAT BOSCH INVOLVED IN PLOT AGAINST CHILEAN ANDRES P A S C A L ALLENDE?

REF B. UNAWARE ORIGIN. SPECULATE SOURCE PROBABLY A COSTA RICAN SECURITY OFFICIAL. CAN EXPLORE WITH HUFABRIC IF DESIRED.

DATE: 1 MARCH 1976
ORIG: ROBERT GULLO:PDL
UNIT: LA/CAM/CRH
EXT: 1946

RECORD COPY

1 Mar 76
201-300985

DC/LA/NW W. DEVINE (TELECORD)

C/LAD

C/LA/CAM

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E 2 IMPDET
CL BY: 054524

SECRET

FORM 3020b
2-75 MFG. 10/75

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ACTION UNIT C/LA 15

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INFO: RF FILE VR C/OPS/INT D/SECUR 3 C/ISN/ID DDO DDO/DO C/DIV D2 C/CI4 C/PS/EG2 C/OPS/ITG2 C/PLAN

T 723980 EIA633 PAGE 01 IN 842949

TOR:212217Z MAR 76 SJOS 19272

S E C R E T 0121582 MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS.

RYBAT VWLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810829 STATION CONTACTED HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WKSCARLET 3/701

S E C R E T

14-00000

OUTGOING MESSAGE

36-1

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR — DATE-TIME GROUP — CITE — MESSAGE REFERENCE NUMBER

STAFF 272142Z DIRECTOR 814328

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SECOR 3, C/LSN/ID, C/OPS/ITG 4, C/IP/AN, DDO, DDO/DO, C/DWD 3, C/CI 4, C/PS/EG 2 — 0 INDEX, 0 NO INDEX, 0 RETURN TO — DISSEM BY: 45 PER LA #6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.

RYBAT VULOFTY

WKSCARLET-3 201

REF: SAN JOSE 19260 (IN 839451) (RELAYED TO CARACAS)

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES PASCAL ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL?

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
(FOR) C/TFK - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
ORIG: ROBERT GULLO:ME
UNIT: C/LA/CAM/CNH
EXT: 1966

R. L. Connolly
for C/LA
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
C/LA/BCAM
AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY: 054524

SECRET

7-71 MFG. 10/76

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ACTION UNIT C/LA15

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T 715098 EIA158 PAGE 01 IN 839451

TOR:2618062 FEB 76 SJOS 19260

S E C R E T 2617242 FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR.

RYBAT VHLOFTY

REF: SAN JOSE 19240 (83/824)

1. Relay to Caracas. Priority
2. Question for SS [illegible]
3. [illegible] - picked up in US press.
[illegible] Caracas

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT: WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACEPT (accept) THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

S E C R E T

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PERSON/UNIT NOTIFIED ________

SECRET

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ACTION #			3		6	

T 715098 EIA158 PAGE 02-02 IN 839451

TOR:261806Z FEB 76 SJOS 19260

SECRET SERVICE:

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH. E2 IMPDET

SECRET

14-00000

7-71 MFG. 10/75

CABLE SEC DISSEM BY 6 PER LA 6 TOTAL COPIES 33-2 RUN BY 2

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED LA BY AT 1315 Z

STAFF PRECEDENCE

ACTION UNIT C/LA15

ACTION #

INFO RF FILE VR C/OPS/WT, DISECVR 4 C/LSW/ID, C/OPS/ITG 5, C/IP/AN, ODO ODO/OO, C/OIVO2

T 707900 EIA128 PAGE 01 IN 836288

TOR:241308Z FEB 76 BUEN 35669

S E C R E T 241300Z FEB 76 STAFF

CITE BUENOS AIRES 35669

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

R Y B A T VWLOFTY

WKSCARLET-3 201

REFS: A. CARACAS 29162 (IN 834939)

B. SAN JOSE 19250 (IN 834109)

C. BUENOS AIRES 35629 (IN 831978)

1. ON 23 FEBRUARY WE ADVISED WKSCARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B. WKSCARLET-3 SOMEWHAT RELIEVED BUT CONSIDERS IT ESSENTIAL FOR HIS PERSONAL SECURITY TO CONTINUE VISIT SAN JOSE AND ATTEMPT CONTACT BOSCH AT JARDINES DE CASCATAL AS IF HE UNAWARE BOSCH ARREST. ALSO FOR COVER PURPOSES, BEFORE LEAVING BUENOS AIRES, WKSCARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSCARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSCARLET-3 CONSIDERS POTENTIAL RISK TO HIM FROM CUBAN EXILES SUFFICIENTLY HIGH THAT HE MUST VISIT BOSCH IN JAIL, IF LATTER HAS NOT BEEN RELEASED WHEN WKSCARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.

2. WKSCARLET-3 REPORTED HE WAS CALLED FROM MANAGUA EARLY MORNING 23 FEBRUARY BUT WAS NOT AT HOTEL TO RECEIVE CALL WHICH HE

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14-00000

7-71 MFG. 10/75

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ACTION UNIT

INFO: RF FILE VR

ACTION #

T 707900 EIA128 PAGE 02-02 IN 836288

TOR:241308Z FEB 76 BUEN 35669

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF SAN JOSE WANTS CONTACT WITH WKSCARLET-3, PLS PROVIDE INSTRUCTIONS BEFORE 26 FEBRUARY. WKSCARLET-3 WILL BE ACCOMPANIED BY WKSCARLET-1 AND WILL STAY AT WHATEVER IS "BEST" HOTEL IN SAN JOSE.

3. FILE: 201-0931810, E2 IMPDET.

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

371

CONF 0 0 0 0 0 0 0 1 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 231840Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 811488

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSN/ID, C/OPS/ITG 5, C/IP/AN, DDO, DDO/DO, C/DCI/D2, C/CI 4, C/OS 6

DISSEM BY: 45

PER LA

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS.

RYBAT VULOFTY

REFS: A. SAN JOSE 19250 (IN 834109)

B. BUENOS AIRES 35654 (IN 834057)

1. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 HAVE BEEN COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B W-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 26 FEBRUARY.

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA
B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLO:SA
UNIT: C/LA/CAM/CNH
EXT: 1946

C/LA/CAM
C/LA/NW
AC/LA/SB

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/TFK
AUTHENTICATING OFFICER

201-300985

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E 2 IMPDET
CL BY: 054524

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ACTION UNIT LA7

ACTION #

INFO RF FILE VR

T 704858 EIA150 PAGE 01-01 IN 834939

TOR:2314202 FEB 76 CARA 29162

S E C R E T 231408Z FEB 76 STAFF

CITE CARACAS 29162

TO: IMMEDIATE SAN JOSE INFO DIRECTOR, BUENOS AIRES.

RYBAT

REFS: A. SAN JOSE 19250 (IN 834109)

B. CARACAS 29063 (BEING RETRANSMITTED SAN JOSE) (IN 824723)

1. PURPOSE WKSCARLET-3 TRAVEL SAN JOSE REPORTED REF B: WKSCARLET-3 THOUGHT BOSCH WAS IN SANTIAGO BUT LATER DETERMINED HE WAS IN SAN JOSE. SINCE BOSCH NOW UNDER ARREST, WKSCARLET-3 MOST LIKELY CONTINUING TRAVEL PLANS FOR COVER PURPOSES WITH WKSCARLET-1 AND TO TRY DETERMINE WHETHER HE HAS NOW BECOME TARGET OF CUBAN EXILE EXTREMISTS.

2. FILE: 201-300985. E2, IMPDET.

IP/ERI	X	ABSTRACT
		TRAVEL PROGRAM
		INDEX
IP/CR/V		PREPARE FOR FILING
IP/MB		CODE NO. (2, 3)
		RYBAT REST. CODE
		CABLE WISN (11)
		NFO (8)
IP/CHD		FOR FILING

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23 Feb 76

201-300985

14-00000

7-71 MFG. 10/75

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ACTION UNIT C/LA15 ACTION #

INFO RF FILE VR C/OPS/INT, DKELURY, C/ISN/LD, C/OPS/ITGS, C/IPLAN, DDO, DDO/DD, C/DIVD2, C/OSG, C/CI4, C/PS/EG2

T 702789 EIA118 PAGE 01 IN 834109

TOR:2122214Z FEB 76 SJOS 19250

S E C R E T 2121232 FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, ~~CARACAS~~.

RYBAT VWLOFTY

REF: BUENOS AIRES 35654 (C 834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES.HRND. IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

Let's leave it up to WKSCARLET-3

SECRET

WKSCARLET-3 201

FORM 3020b
7-71 MFG. 10/75

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ACTION #			2		5	
			3		6	

T 782789 EIA118 PAGE 02-02 IN 834189

TOR:2122142 FEB 76 SJOS 19258

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3 COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

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1-71 MFG. 10/75

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ACTION UNIT LA-15

ACTION #

INFO: RF FILE VR c/OPS/INT D/SECUR 4 dd/A c/SN/ID c/OPS/ITG 5 DDO DDO/ID c/DIV D-2

T 782450 EIA792 PAGE 01 IN 834057

TOR:211635Z FEB 76 BUEN 35654

S E C R E T 211615Z FEB 76 STAFF

CITE BUENOS AIRES 35654

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VWLOFTY

REFS: A. DIRECTOR 810006

B. SAN JOSE 19243 (IN 832155)

C. SAN JOSE 19241 (IN 831949)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3. REGARDLESS, LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD GOVEN TO WKSCARLET-3 FOR CONTACT IN SAN JOSE). TO BETTER ASSESS EXTENT HIS RISK AND PLAN HIS FUTURE MOVES WITH BOSCH, WKSCARLET-3 HAS REQUESTED WE EXPLAIN CIRCUMSTANCES AND EVENT SURROUNDING BOSCH'S ARREST. BELIEVE ESSENCE OF REF C WOULD SUFFICE AND ALSO HELP CONVINCE WKSCARLET-3 THAT WE DID NOT PASS HIS INFO TO LIAISON FOR BOSCH ARREST. REQUEST SAN JOSE GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3.

2. WKSCARLET-3 HAS ALSO ASKED FOR OUR ASSESSMENT OF RISK

S E C R E T

9 B

Comm: WKSCARLET-3/...

7-71 W. L. 10-75

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ACTION #				2		5	
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T 722452 EIA792 PAGE 02-02 IN 834057

TOR:2116352 FEB 76 BUEN 35654

TO HIM IN CONTACT WITH FRANK CASTRO IN SAN JOSE. WKSCARLET-3 FEARS CASTRO MAY BE UNDER SURVEILLANCE BY AUTHORITIES IN WHICH CASE WKSCARLET-3 WILL ATTEMPT AVOID CONTACT WITH HIM IN SAN JOSE. WKSCARLET-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON/ABOUT 26 FEBRUARY.

3. FILE: 201-0931810. E2 IMPDET.

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FORM 3021b
7-71 MFG. 10/75

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INFO: RF. FILE VR 200, DDO/DO, C/OWO-2, C/SAN, C/CI/MIT, C/EOUR-4, C/CI/OA, C/OS/ITS-5, C/ASO, C/PCS-2

T 697540 EIA005 PAGE 01 IN 832155

TOR:2001202 FEB 76 SJOS 19243

S E C R E T 2000092 FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VWLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION SVCD'

TRAVEL PROGRAM

RECORD COPY

SECRET

B-201-299292

20 Feb 76
201-300985

39-3

OMF 0 0 0 0 0 0 0 1

S E C R E T

STAFF 200003Z DIRECTOR 810006

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SEC 4, C/LSN/ID, C/OPS/ITG5, C/IP/AN, DDO, C/IS/CG2, DDO/DD, C/DIVD2, C/CI4, C/OSG DISSEM BY: 45 PER LA #6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, ROUTINE SANTIAGO.

RYBAT VULOFTY

REFS: A. DIRECTOR 808822

B. CARACAS 29129 [IN 830506]

C. SAN JOSE 19235 [IN 830494]

D. CARACAS 29135 [IN 830540]

E. SAN JOSE 19237 [IN 830647]

1. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES P A S C A L ALLENDE. PLACE OF ACQUISITION SHOULD

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E 2 IMPDET
CL BY: 019453

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OUTGOING MESSAGE

SIGNAL CENTER USE

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CLASSIFICATION

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CONF: INFO: FILE

810006

0 INDEX DISSEM BY:
0 NO INDEX
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0 IP FILES #

NOT BE REVEALED.

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUZZ SINCE RISK OF

DATE:
ORIG:
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EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION
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CL BY: 019453

OUTGOING MESSAGE

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CONF: INFO: FILE 810006

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COMPROMISE TO \U-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ".

COORD:
C/LA/CAM
C/LA/SB
C/LA/TFK

DATE: 19 FEBRUARY 1976
ORIG: ROBERT W. ANDREWS
UNIT: LA/NW/V
EXT: 1535

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

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INFO: FILE VR

T 694049 EIA619 PAGE 01 IN 830647

TOR:1901552 FEB 76 SJOS 19237

S E C R E T 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLOFTY

REF: CARACAS 29135 (IN 830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN UNLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSECUENTLY PASSED TO STATION BY HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 694049 EIA619 PAGE 02 IN 830647

TOR:1901552 FEB 76 SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' A V A N Z O CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

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7-71 MFG. 10/75

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ACTION UNIT LA15

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T 693558 EIA150 PAGE 01 IN 832542

TOR:1821432 FEB 76 CARA 29135

S E C R E T 1821352 FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

REFS: A. SAN JOSE 19236 (IN 830508)

B. CARACAS 29110 (IN 828721)

C. CARACAS 29109 (IN 828704)

D. CARACAS 29129 (IN 830506)

E. SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUZZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 200-6-495. E2 IMPDET

WKSCARLET-3/201

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ACTION #

T 693460 EIA055 PAGE 01 IN 830506

TOR:1820412 FEB 76 CARA 29129

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS HORTENSIA BUSSI DE ALLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

201-05780

2. FILE: 201-0300985. E2. IMPDET.

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STAFF

T 693462 EIA057 PAGE 01 IN 830508

TOR:182043Z FEB 76 SJOS 19236

S E C R E T 182030Z FEB 76 STAFF

CITE SAN JOSE 19236

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARAS, BUENOS AIRES.

RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO B O S C H AVILA IN SAN JOSE MIDDAY 18 FEBRUARY 1976. CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN HOLD FOR MINUMUM TWENTY-FOUR HOURS. STATION ENCOURAGING HUFABRIC THAT HE BE HELD UNTIL AFTER SECRETARY KISSINGER DEPARTS.

2. BECAUSE OF SECRET SERVICE, DEA, AND FBI INTEREST IN BOSCH, WOULD APPRECIATE HEADQUARTERS GUIDANCE ON HOW WE SHOULD PROCEED OR ACTION WE SHOULD TAKE. WE UNDERSTAND BOSCH MAY BE INDICTED FUGITIVE FROM U.S. JUSTICE.

3. NO FILE, E2 IMPDET

SECRET

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STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED LA BY AT 2035 Z

ACTION UNIT LA15

ACTION #

INFO FILE VR OPS/INT, SECURY, LSN/ID, OPS/ITG5, IP/AN, CI4, PS/EG2, DDO, DDO/DO, DIUD2

T 693416 EIA220 PAGE 01 IN 830494

TOR:1820252 FEB 76 SJOS 19235

S E C R E T 1822002 FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.

Copy: WKSCARLET-3/Tech

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 82680)

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALLENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS AFTER ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO DETERMINE VALIDITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

S E C R E T

7-71 MFG. 10/75

CABLE SEC DISSEM BY______ PER ______ TOTAL COPIES ______ RUN BY

PERSON UNIT NOTIFIED______

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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			2		5	
			3		6	

T 693416 EIA020 PAGE 02-02 IN 830494

TOR:182025Z FEB 76 SJOS 19235

(IN 516963)

3. SOURCE SAN JOSE 19215 WAS HUCOD-1.

4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).

5. FILE: 201-931810. E2 IMPDET

SECRET

OUTGOING MESSAGE

ONF 0 0 0 0 0 0 0

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 181423Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 808822

CONF: LA 7   INFO: FILE, 056, C/OPS

0 INDEX   DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 IP FILES

TO: IMMEDIATE CARACAS, INFO SAN JOSE, SANTIAGO, BUENOS AIRES

REF: CARACAS 29109 (IN 828704) Y

1. IN ORDER AVOID CRITICISM OR ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED. Y

2. REF PARA TWO REPORT FROM WKSCARLET-3 ON ALLEGED ~~[illegible]~~, PLOT ~~[illegible]~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MITIGATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER FOREIGN LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. Y

3. SAN JOSE: LATEST HQS INFO IS THAT [illegible] ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

	ABSTRACT
	INDEX
IP, CR Y	PREPARE FOR FILMING
	CODE NO. (2, 3)
IP, MB	RYBAT REST. CODE
	CABLE IDEN (11)
	NFD (8)
	FOR FILING

RECORD COPY

18 Feb 76

201-300985

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

CLASSIFICATION

S E C R E T

E 2 IMPDET
CL BY: 019453

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

CONF 0 0 0 0 0 0 0

PAGE OF PAGES 2

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR — DATE-TIME GROUP — CITE — MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

808822

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300985. E2 IMPDET.

DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NW
EXT: 1128

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

CLASSIFICATION

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E2 IMPDET
CL BY: 019453

SECRET

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SECRET

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED (TUBED) LA BY C AT 1800 Z

STAFF

ACTION UNIT LA 15

ACTION #

INFO FILE VR OPS/INT, SECUR 4, LSN/ID, OPS/ITG 5, IP/AN, DDO, DDO/DO

ACTION CL DIV D 2

17 FEB 76

T 089349 EIA232 PAGE 01 IN 820704

TOR:171757Z FEB 76 CARA 29109

S E C R E T 171722Z FEB 76 STAFF

CITE CARACAS 29109

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE, BUENOS AIRES) 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) 826512

C. CARACAS 29110 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNNON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

S E C R E T

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VWLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCHS INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK C A S T R O AT VENEZUEL'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY

SECRET

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PERSON/UNIT NOTIFIED _____

STAFF

ADVANCE COPY ISSUED SLOTTED _____ BY _____ AT _____ Z

ACTION UNIT | INFO | RF FILE VR

ACTION #

T 689349 EIA032 PAGE 03-03 IN 028704

TOR:1717572 FEB 76 CARA 29109

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 43 PER LI '6 TOTAL COPIES 40-1 BY 4

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED BY AT Z

STAFF

ACTION UNIT LA/5

ACTION #

INFO RF FILE VR

T 692289 EIA954 PAGE 01-21 IN 829113

TOR:1602052 FEB 76 SJCS 19233

S E C R E T 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

TO: IMMEDIATE BUENOS AIRES INFO CARACAS, DIRECTOR, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VLDOFTY MHSPIKE

REF: CARACAS 29109 (IN 829704).

1. PER PARA ONE OF REF, REQUEST STATION QUESTION WKSCARLET-3 FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE CONVERSATION WITH BOSCH ON 16 FEBRUARY.

2. PLS ADVISE WKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.

3. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

SECRET

14-00000

7-71 MFG. 10/75

CABLE SEC DISSEM BY 28 PER LA 6 TOTAL COPIES 70-1 RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED LA BY D AT 2230 Z

ACTION UNIT LA 15

ACTION #

INFO RF FILE VR OPS/INT, SECOR 4, LSN/ID, OPS/ITGS, IP/AN, DDO, DDO/DO, DIUD2, CI 4, OSG, PS/EG2

T 690183 EIA771 PAGE 01-01 IN 829064

TOR:172222Z FEB 76 CARA 29120

S E C R E T 172210Z FEB 76 STAFF

29109

CITE CARACAS 29120

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, SAN JOSE, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

NIACT BUENOS AIRES

VWLOFTY MHSPIKE

REF: BUENOS AIRES 35610 (IN 828981)

1. IDENTITY OF REF REFQUEST IS: LUIS CLEMENTE P O S A D A.

2. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

		TRAVEL PROGRAM	
P. EDI	X	ABSTRACT	
		INDEX	
P. CS/I		PREPARE FOR FILMING	
P. MB		CODE NO. (2, 3)	
		RYBAT REST. CODE	
		CABLE IDEN (11)	
		MFD (3)	
		FOR FILMING	
LA/			

RECORD COPY

SECRET

17 Feb 76
201-300985

14-00000

OUTGOING MESSAGE

9-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 192034Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 809591

CONF: CCS 2 INFO: FILE LA 6

0 INDEX DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS.Y

JBCENT

REF: CARACAS 29065 [IN 824942] Y

UKSCARLET/3 CHECKS TOTALING $743.00 RECEIVED AT HQS ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION CAN CONCLUDE TERMINATION. E2 IMPDET.A

UKSCARLET-3 201

LA/NW/B [signature]
LA/BF [signature]

CTC 2956T
DATE: 17 FEBRUARY 1976
ORIG: S. E. GROFT:LCP
UNIT: CCS/CSB
EXT: 9059R/3140X6G

[signature]
C/LA/SS
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
C/CCS/CSB
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY: 063851

FORM 3020
7-71 MFG. 10/71

CABLE SEC DISSEM BY 45 PER LA #6 TOTAL COPIES 38-2 RUN BY

SECRET

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PERSON/UNIT NOTIFIED

STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT LA15

ACTION #

INFO: RF FILE VR OPS/INT, SECUR4, LSN/ID, OPS/LIOS, IP/AN, DDO, DDO/DO, DIVD2, CI4, PS/EG2

T 683022 EIA987 PAGE 01 IN 826512

TOR:131848Z FEB 76 CARA 29076

S E C R E T 131618Z FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (IN 824723)

B. SANTIAGO 33711 (IN 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA.

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

S E C R E T

FORM 3120b
7-71 MFG. 10/75

CABLE SEC DISSEM BY ______ PER ______ TOTAL COPIES ______ RUN ______

SECRET

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PERSON/UNIT NOTIFIED ______

STAFF

ADVANCE COPY ISSUED/SLOTTED ______ BY ______ AT ______ Z

ACTION UNIT	INFO	RF FILE VR	1		4	
ACTION #			2		5	
			3		6	

T 683222 EIA907 PAGE 02-02 IN 826512

TOR:131848Z FEB 76 CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE. NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-21/4. E2 IMPDET

SECRET

CABLE SEC DISSEM BY 7 PER TOTAL COPIES 25-1 RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT: CCS2

INFO: RF FILE VR IPAW CAM6INOC3

CA7

ACTION #

T 679376 EIA363 PAGE 01-01 IN 824942

TOR:121808Z FEB 76 CARA 29865

S E C R E T 121759Z FEB 76 STAFF

CITE CARACAS 29865

TO: DIRECTOR.

JBCENT WKBOXER

REF: CARACAS 28295 (N709274)

1. WKSCARLET-3 HAS PROVIDED STATION WITH COPIES OF HAND WRITTEN NOTES DATED 20 OCTOBER 1975 AND 12 NOVEMBER 1975 SENT TO ACCOMMODATION ADDRESS ALONG WITH COPIES OF DOLLAR CHECKS TOTALLING 743 DOLLARS. HE CLAIMS HAVE RECEIVED LETTER OF RELEASE FROM IRS. PLEASE CONFIRM SATISFACTION TAX LIABILITY SO STATION CAN CONCLUDE TERMINATION OF AGENT PROCEDURES.

2. FILE: 201-300985. E2, IMPDET.

SECRET

CABLE SEC DISSEM BY 1L PER ______ TOTAL COPIES 22-3 RUN BY

SECRET

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED 4A BY C AT 1630 Z

STAFF

ACTION UNIT LA 7

ACTION #

INFO RF FILE VR WAN OPS/ITG 4 C/OPS CI4 OSG PS/EG 2

T 679200 EIA993 PAGE 01 IN 624723

TOR:1216252 FEB 76 CARA 29063

S E C R E T 1216052 FEB 76 STAFF

CITE CARACAS 29063

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

answer required

13/2/76

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFCANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

SECRET

WKSCARLET-3/201

-71 MFG. 10/75

CABLE SEC DISSEM BY ____ PER ____ TOTAL COPIES ____ RUN BY

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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED ____

STAFF

ADVANCE COPY ISSUED SLOTTED ____ BY ____ AT ____ Z

ACTION UNIT | INFO | RF FILE VR

ACTION #

T 679200 EIA993 PAGE 02 IN 824723

TOR:1216252 FEB 76 CARA 29063

BOSCH AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMTELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

SECRET

1-71 MFG. 10/75

CABLE SEC DISSEM BY______ PER ______ TOTAL COPIES ______ RUN BY

PERSON/UNIT NOTIFIED______

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

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ACTION UNIT

INFO RF FILE

ACTION #

T 679200 EIA993 PAGE 03-03 IN 824723

TOR:1216252 FEB 76 CARA 29063

[illegible]

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

[illegible] - *SECUR D/CMS*

IF DESIRED SEND FORM 1604 TO CABLE SEC.

RETURNED TO DIRECTOR PER DB *806385*

SECRET

14-00000

DISPATCH SECRET

Chief, WOGAME

Chief, Latin America Division

Chief of Station, Caracas

SUBJECT: WESCARLET-3 Tax Administration

File, WESCARLET-3 201-

REFERENCE: CARACAS 28295

At the meeting cited in Reference, WESCARLET-3 turned in a copy of correspondence he has received from IRS, which is being forwarded under separate cover.

Frederick C. BRADSPIES

Distribution:
2 - C/WOGAME W/ATT U/S/C T/N
1 - C/LAD W/O ATT

Attachment:
Correspondence, as described herein, U/S/C T/N

E2IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT 6766	9 October 1975
	SECRET	201-300985

CABLE SEC DISSEM BY 46 PER

PERSON/UNIT NOTIFIED

TOTAL COPIES 23-1

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STAFF

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT CCS 2

ACTION #

INFO FILE VR IP/AN, LA7, CMG/NOC 3, OSG, C/OPS, PS/EG 2, CI4

T 370615 EIA044 PAGE 01-01 IN 709274

TOR:082122Z OCT 75 CARA 28295

S E C R E T 082113Z OCT 75 STAFF

CITE CARACAS 28295

TO: DIRECTOR.

JBCENT

REFS: A. CARACAS 28188 (IN 695713)

B. DIRECTOR 583069

1. WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED INTENTIONS RE PAYMENT TAX OUTSTANDING $743.78. WKSCARLET-3 SAID HE INTENDS PAY BUT WILL HAVE TO DO SO IN TWO INSTALLMENTS-- ONE HALF AT END OCTOBER, OTHER AT END OF NOVEMBER. SAID WOULD MAIL CHECKS TO REF B ADDRESS.

2. FILE: 201-300985. E2 IMPDET.

RECORD COPY

LA/NW/V

201-300985
08 oct 75

SECRET

14-00000

CABLE SEC DISSEM BY 9 PER TOTAL COPIES 5 RUN 2

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT CCS 2

ACTION #

INFO RF FILE VR IC/AN, LA7, CM9/NOC 3

T 333753 EIA198 PAGE 01-01 IN 695713

TOR:242132Z SEP 75 CARA 28188

S E C R E T 242120Z SEP 75 STAFF

CITE CARACAS 28188

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. STATION ADVISED WKSCARLET-3 PER HVCS-4308 OF HIS OUTSTANDING TAX PAYMENT $743.78. SUBJECT WAS SHAKEN AS HE HAD ANTICIPATED RESOLUTION OF TAX SITUATION WITH SOME BALANCE OF UNPAID COMPENSATION IN HIS FAVOR OR AT VERY LEAST TO BREAK EVEN. HE ASKED FOR TIME TO GIVE MATTER CONSIDERATION. HE IS PRESENTLY AWAY FROM CARACAS AND HAD PLANNED TO RECONTACT STATION 29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985. E2 IMPDET

TRAVEL PROGRAM

IP,IDX X

IP CP

IP,MS

FOR FILING LA/NW/U

RECORD COPY

SECRET

201-300985
24 Sep 75

S E C R E T

Chief of Station, Caracas

Chief, WOGAME

JBCENT - WKSCARLET/3 - Tax Administration

REFERENCES: A. HVCS-4263 dated 1 April 1975
B. HVCT-6682 dated 17 June 1975
C. CARACAS 25040
D. DIRECTOR 583069

WKSCARLET-3 201 make copy for Chrono

1. Based on a reconciliation of WKSCARLET/3's 1971, 1972, 1973 and 1974 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of $512.00 for 1971, $549.00 for 1972, $769.00 for 1973 and $425.00 for 1974. Attached, under separate cover, is a sealed envelope containing copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. The $1,860.47 due WKSCARLET/3 per Paragraph 2 of Reference C should have been reduced by $349.25 (per Paragraph 1 of Reference A) representing underpayment of 1969 and 1970 taxes. Attached is Headquarters T/A # CC-0140 in the amount of $1,511.22, representing the 1971 tax due of $512.00, 1972 tax due of $549.00 and a portion of the 1973 tax due of $450.22. The collection of these taxes will liquidate the final payment due WKSCARLET/3. The balance of tax due must be paid by WKSCARLET/3.

3. Please advise WKSCARLET/3 to mail his personal check in the amount of $743.78 to the accommodation address forwarded by Reference D. This amount represents the remaining portion of the 1973 taxes due of $318.78 that were not liquidated by his final payment and the 1974 taxes due of $425.00. The check should be made payable to himself without endorsement on the reverse. Also, please advise WKSCARLET/3 that the cashier's check for $147.00 and his original 1971 through 1974 tax returns were mailed to the IRS Philadelphia Office on 30 June 1975.

Attachments:
1. Reconciliations (4), u/s/c
2. T/A # CC-0140, h/w

Distribution:
Orig. & 2 - COS, Caracas w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303 9 July 1975

S E C R E T

1 - LA/NW/V (wo/atts) CCS/CSB CJAustin:lcp 9059
1 - CTC 2956T

LA/NW/V

LA/BF

BY 063051 C/LA/SS

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

SECRET

TO: Chief, WOGAME

INFO: Chief, Latin America Division

FROM: Chief of Station, Caracas

SUBJECT: JBCENT -- WKSCARLET-3

ACTION REQUIRED - REFERENCES

REFERENCES: A. HVCW 10351, 1 May 1975
B. HVCS 4263, 1 April 1975
C. HVCW 10293, 31 January 1975

1. Forwarded under separate cover are 1971, 1972, 1973, and 1974 Federal Tax Returns prepared by WKSCARLET-3. Subject avers that he prepared these to the best of his ability and recollection with few, if any, retained records to work from.

2. Also forwarded under separate cover is a cashiers check in the amount of $147.00 toward payment of balance of taxes due.

3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.

Frederick C. GRADSPIES

Distribution:
2 - C/WOGAME W/ATTS U/S/C T/N
1 - C/LAD W/O ATTS

Attachments:
Federal Tax Returns, U/S/C T/N
Cashiers Check, U/S/C T/N

E2IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT 6602	17 June 1975

CLASSIFICATION

S-E-C-R-E-T

13 May 76

SUBJECT: R[illegible]/[illegible]/[illegible]/[illegible]/Status of Station Liaison Relationships

REF : CARACAS 29841 dated 18 May 76

The following information on WKSCARLET-3 was contained in the above referenced telepouch:

CONFRONTED WITH EVIDENCE THAT LNFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WKTANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICE BEING OPERATED BY WKSCARLET-3. HE COULD OFFER NO MOTIVE BUT ALLEGED THAT WKSCARLET-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE TO FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE BULGARIAN EMBASSY, SURVEIL CUBAN EMBASSY PERSONNEL AND THAT WKSCARLET-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WKSCARLET-3 FOR ALL WKSCARLET MATERIAL ON INDIAN EMBASSY. RESULTING "STUDY" PREPARED BY WKSCARLET WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNORTH. WE SUSPECT THAT EXTENT WKSCARLET-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF THIS STUDY.) WKTANGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WKSCARLET-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNOBLE-24 WAS RUNNING ANY SURVEILLANCE ON LNFALL PERSONNEL, AND ON 12 MAY CONTACTED THE STATION TO ADVISE THAT HE HAD REPORTED THE SURVEILLANCE TO THE PRESIDENT WHO HAD ORDERED AN IMMEDIATE INVESTIGATION. PROOF OF GOV INTEREST IN WKSCARLET-3 ACTIVITIES WAS OBTAINED BY THE STATION CO-INCIDENTALLY WITH THESE DEVELOPMENTS; AMONG THE WKBLEAK TAPES OBTAINED FROM WKNORTH DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPE WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WKSCARLET-3's INVESTIGATIVE SERVICE.

18 May 76
201-0300935

TOTAL COPIES 13

SECRET

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PERSON/UNIT NOTIFIED

STAFF

ACTION UNIT: C/LA10

RF FILE VR

ACTION #

T 036376 EIA137 PAGE 01 IN 576351

TOR:092252Z MAY 75 RECORDS COPY PACY 32430

SECRET 092209Z MAY 75 STAFF

CITE PANAMA CITY 32430

TO: DIRECTOR, SAN JOSE INFO CARACAS.

KMSTONE HYEPOCH (IN 561989)

REFS: A. PANAMA CITY 32235 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

B. DIRECTOR 689085 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

1. FYI FOR SAN JOSE/CARACAS: CASE INVOLVES ARREST IN PANAMA BY GN/G-2 OF JORGE R O B R E N O MARIEGES, CUBAN EXILE, PROBABLY AT INSTIGATION OF CUBAN EMBASSY PANAMA. REFS CITED ABOVE CONCERN REPORT FROM DAVID P E R E, PANAMANIAN AMBASSADOR IN SAN JOSE, TO HYGRUFF-1 REPORTING ON ROBRENO. INFO IN PERE'S REPORT SOURCED TO MIGUEL M E R I N O MARQUEZ WHO WALKED INTO PANAMANIAN EMBASSY IN SAN JOSE RECENTLY. STATION OFFICER MET HYGRUFF-1 ON 6 MAY 75 AND USING INFO REF B, BURNED MERINO AS INTELLIGENCE PEDDLER POSSIBLY OPERATING UNDER CUBAN DGI CONTROL.

2. ON 8 MAY 75, HYGRUFF-1 PASSED TO STATION COPY OF ANOTHER REPORT, SAME SUBJECT, ALSO RECEIVED FROM COSTA RICA. THIS REPORT DATED 5 MAY 75 WAS PREPARED BY ONE LUIS S I M O N FOR LUIS B U R S T I N. HYGRUFF-1 REFUSED TO DIVULGE HOW HE

0 201-300071
0 201-300137
0 201-0289418
0 201-0774575
0 201-523779

RECORD COPY

9 May 75
201-751639

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SECRET

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ADVANCE COPY ISSUED/SLOTTED ____ BY ____ AT ____ Z ____

STAFF

ACTION UNIT

INFO RF FILE VR

ACTION #

T 026376 EIA137 PAGE 02 IN 576351

TOR:092252Z MAY 75 PACY 32430

ACQUIRED COPY SIMON REPORT BUT IT LIKELY IT ALSO FORWARDED BY PERE FROM COSTA RICA. SIMON POSSIBLY IDENTIFIEABLY WITH LUIS ANGEL ANTONIO S I M O N GARCIA GOWPCAPEPOQEULM PER STATION RECORDS SIMON'S STATION 201 WAS FORWARDED TO HQS 13 DECEMBER 1968.

3. SIMON REPORT, PREPARED ON "EXCELSIOR DE COSTA RICA" LETTERHEAD PAPER, STATES THAT MERINO AND FERNANDO M E L O ARE CUBAN EXILES AND CIA AGENTS. SIMON ALLEGES THAT MERINO IS ROBRENO'S FRIEND AND THE LATTER UNDER DETENTION IN PANAMA CHARGED WITH CONSPIRACY AGAINST LIFE OF TORRIJOS. PER SIMON, ROBRENO'S MOTHER IS NOW IN SAN JOSE ATTEMPTING TO CONTACT JOSE F I G U E R E S AND PRESIDENT O D U B E R. SHE INTENDS REQUEST THEIR INTERCESSION WITH TORRIJOS TO SECURE ROBRENO'S RELEASE. MRS. ROBRENO THREATENS TO CREATE PUBLIC SCANDAL FOR TORRIJOS IF FIGUERES AND ODUBER REFUSE TO HELP HER. SHE THREATENS PUBLIC DENUNCIATION OF ILLEGAL DETENTION OF ROBRENO BY PANAMANIANS AT INSTIGATION OF CUBAN EMBASSY IN PANAMA. SHE CONFIDENT "LA NACION" AND OTHER COSTA RICAN NEWSPAPERS WILL ASSIST AS WELL AS URBINA P I N T O (SIC) OF MOVIMIENTO COSTA RICA LIBRE. NO STATION TRACES MELO OR

SECRET

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PERSON/UNIT NOTIFIED ______

S E C R E T

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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ACTION UNIT	INFO	RF FILE . VR .	STAFF
ACTION #			1 2 3 4 5 6

T 006076 EIA137 PAGE 03 IN 576351

TOR:092252Z MAY 75 PACY 32430

URBINA PINTO.

4. IT STATION OPINION POSSIBILITY EXISTS SIMON REPORT COULD BE CUBAN PLANT BECAUSE ITS CONCLUSIONS COINCIDE WITH CUBAN THEREMS USED ON HYGRUFF-1 TO INDUCE HIM TO MOVE AGAINST ROBRENO. SIMON'S CONVLUSIONS ARE:

A. CIA WILL INCREASE USE OF CUBAN EXILES AS KEY FACTOR TO PERPETUATE STATUS OF CANAL ZONE AND ZONITES BY RESORTING TO TERRORISM (AGAINST PANAMANIANS);

B. THE UNITED STATES WILL BE RELUCTANT TO "CEDE" JURISDICATION OVER CANAL ZONA/AFTER THEIR DEFEAT IN VIETNAM;

C. AN ATTEMPT AGAINST TORRIJOS' LIFE WOULD CHANGE ENTIRE PIORAMA;

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY IT. REPORT MENTIONS BY NAME MERINO, MELO, ROBRENO, LUIS CLEMENTE P O S A D A, RICARDO P E D R A Z A AND FNU M E R U E L O S AS LIKELY CANDIDATES. REPORT IDENTIFIES POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS. FYI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELOS.

5. HANDWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

S E C R E T

201-300985

SECRET

STAFF

ACTION UNIT | RF FILE VR.

ACTION #

T 036075 EIA137 PAGE 04 IN 575351

TOR:C92252Z MAY 75 PACY 32430

GUSTAVO L O R A, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT. MELO FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" ~~...~~ very dangerous ~~...~~, TALENTED AND WELL FINANCED" (SIC). ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

6. REQUEST ADDRESSEE TRACES ON INDIVIDUALS MENTIONED ABOVE EXCEPT MERINO AND ROBRENO WHO WELL KNOWN TO STATION. IN REPLIES PLEASE INDICATE PORTIONS RELEASABLE TO HYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE: 201-0751639. E2 IMPDET

SECRET

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ADVANCE COPY ISSUED SLOTTED

ACTION UNIT 9LA10

ACTION #

INFO FILE VR 9IPKW 9DS 9CI/OPS

STAFF

T 019937 EIA614 PAGE 01 IN 581898

TOR:1521552 MAY 75 CARA 27286

S E C R E T 1521232 MAY 75 STAFF

CITE CARACAS 27286

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

RYBAT KMSTONE HYEPOCH

REF: PANAMA CITY 32430 (576351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN VENEZUELA IS, IN FACT, WKSCARLET-3, WHO IN CONTACT CARACAS STATION SINCE FEBRUARY 1968. HE WAS OF INTEREST TO STATION AS PENETRATION LOCAL SECURITY SERVICES AND HAD PREVIOUSLY WORKED WITH JMWAVE FROM MID-60'S OPS INTEREST IN WKSCARLET-3 WANED WHEN HE LOST ACCESS LAST YEAR AND STATION ONLY MAINTAINING INFREQUENT CONTACT WITH HIM FOR PURPOSE RESOLVING ADMINISTRATIVE TAX PROBLEMS. FINAL TERMINATION SESSION EXPECTED OCCURE NEXT 60 TO 90 DAYS.

2. YOU CAN TELL HYGRUFF-1, IF YOU OPT DO SO, THAT SUBJECT IS CUBAN EXILE FORMERLY ACTIVE IN MIAMI AREA WHO WORKED WITH VENEZUELAN SECURITY SERVICES FOR SEVERAL YEARS AND IN 1974 FOUNDED PRIVATE SECRUITY AGENCY IN CARACAS WHICH SERVES COMMERCIAL/INDUSTRIAL CLIENTS. NOT KNOWN BE CURRENTLY ACTIVE IN EXILE ACTIVITIES.

3. FILE: 201-300985, 201-0751639. E2 IMPDET

B 201-751639

RECORD COPY

LA/AN/V 85-4
15 May 75
201-300985

SECRET

Chief of Station, Caracas

Chief, WOGAME
JICLENT
WKSCARLET/3 - Tax Administration

REFERENCES: A. HVCT-6601 dated 3 March 1975
B. Caracas 25040 (17 July 1974)

1. Based on a reconciliation of WKSCARLET/3's 1969 and 1970 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of $151.25 for 1969 and $198.00 for 1970. Attached is Headquarters T/A #CC-0057 for the total amount of $349.25 that should be collected from the final payment due WKSCARLET/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. Please advise Headquarters when we may expect to receive copies of WKSCARLET/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 19?? tax return is not required, since his ??? income for tax year was under $3,600, which qualifies him to be administered under the provisions of ?? 20-1??). To ensure confidential and timely handling of an individual's tax returns and related correspondence, an Administrative (T) dispatch should be directed to Chief, WOGAME, for all JICLENT tax material. Please see Book Dispatch 9711 dated 5 October 1974 for detailed instructions.

VICTOR D. UNITSKY

Attachments - h/w
1. Reconciliations (2)
2. T/A #CC-0057

Distribution:
Orig & 2 - COS, Caracas

E2 IMPDET

HVCS-4263 1 April 1975

SECRET

1 - LA/SW/V OCS/CSB CJAustin:lss 9059
1 - OCS/CSB #2956 T

WKSCARLET-3

LA/SW/V

LA/BP

?? ?????

14-00000

DISPATCH

SECRET

TO: Chief of Station, Caracas

INFO:

FROM: Chief, Latin America Division

SUBJECT: WKSCARLET-3

ACTION REQUIRED - REFERENCES

Our records show that WKSCARLET-3 was terminated 30 June 1974. We realize that at this time there is a pending tax problem with WKSCARLET-3 but would appreciate at your earliest convenience a termination record i.e., ASR, Secrecy Agreement.

Norris Z. GERVENOT

Distribution:
3 - COS, Caracas

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCW 10293

DATE: 31 January 1975

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
LA/NW/Venezuela:	Ramon E. Gonzalez:	klt	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/LA/NW/V		Laura Cooley

Distribution:
1 - Chrono
1 - IP

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/LA/NW	31 Jan 75	Richard Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer, OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

1. On 30 June 1974 Luis Clemente POSADA's employment with the Agency was terminated by mutual consent. At that time he was establishing a private investigative agency from which he expected to earn his livelihood. The Immigration and Naturalization Service file on POSADA, therefore, may now be decontrolled. As of 27 January 1975, POSADA is still located in Caracas, Venezuela.

2. On 12 June 1974 Caracas Station advised that POSADA had been informed of and fully understands the effect that termination of his Agency employment will have upon his resident alien status and eligibility for U.S. citizenship. We have not yet received termination records on POSADA, probably because the Station is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

Ramon E. Gonzalez
LA/NW/V

E2 IMPDET
CL BY 013978

CABLE SEC DISSEM BY 32 PER ... TOTAL COPIES 17-1 RUN BY

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STAFF

ACTION UNIT LCS2

INFO: RF FILE VR IP/AN, LA10, LSN/ID, OPS/INT,

ACTION #

T 739679 EIA498 PAGE 01-01 IN 477045

TOR:272149Z JAN 75 CARA 26471

S E C R E T 272111Z JAN 75 STAFF

CITE CARACAS 26471

TO: DIRECTOR.

JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6555, 7 JAN 75

1. WKSCARLET-3 HAS RECEIVED FORM 10-601 FROM IRS ACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16 DECEMBER 1974.

2. FILE: 201-300985. E2 IMPDET.

RECORD COPY

S E C R E T

201-0300985
27 Jan 75

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH	CLASSIFICATION: SECRET	INDEXING REQUESTED / NO INDEXING / APERTURE CARD REQUESTED

TO: Chief, Office of Finance

INFO: Chief, Latin America Division

FROM: Chief of Station, Caracas

SUBJECT: ADMIN/JBCENT -- Correspondence of WKSCARLET-3 to the IRS

ACTION REQUIRED - REFERENCES

REFERENCE: DIRECTOR 621463

Forwarded under separate cover true name is a copy of a letter dated 16 December 1974 from WKSCARLET-3 which was sent via registered mail to the Internal Revenue Service. WKSCARLET-3 has received no response from the IRS.

Frederick C. BRADSPIES

Distribution:
2 - C/OF W/ATT U/S/C T/N
2 - C/LAD W/ATT U/S/C T/N

Attachment:
One letter, as described herein, U/S/C T/N

E2IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT 6555	7 January 1975
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

CABLE SEC DISSEM BY 32 PER TOTAL COPIES 20-1

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ACTION UNIT CCS2

ACTION #

INFO RF FILE VR IP/AN, OGC2, LA8 CMG/NXC3, CMG/MS,

STAFF

T 545640 EIA580 PAGE 01-01 IN 406078

TOR:051755Z NOV 74 CARA 25907

S E C R E T 051748Z NOV 74 STAFF

CITE CARACAS 25907

TO: DIRECTOR,

JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 583868

1. WKSCARLET-3 SAID HE WROTE IN AUGUST, PER REF B, TO THE DIRECTOR OF INTERNATIONAL OPERATIONS OF IRS REQUESTING COPIES OF HIS FEDERAL TAX RETURNS. AS YET, HE HAS HAD NO RESPONSE FROM IRS. HE IS ANXIOUS GET MATTER SETTLED, AS HE HAS URGENT REQUIREMENT FOR ANY MONIES DUE HIM. STATION WOULD ALSO LIKE TO CONCLUDE THIS MATTER FOR SECURITY REASONS. CAN HEADQUARTERS TAKE ANY ACTION TO HAVE IRS EXPEDITE REPLY TO WKSCARLET-3 REQUEST FOR COPIES?

2. FILE: 201-300985. E2 IMPDET

SECRET

RECORD COPY

201-0300985
5 Nov 74

OUTGOING MESSAGE 19 62

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR | DATE TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 302332Z DIRECTOR 604241

CONF: CCS2 INFO: FILE IP/AN WH8 CMG/NOCY

OGC 2

0 INDEX DISSEM BY: 47

0 NO INDEX

0 RETURN TO PER

0 IP FILES #

TO: CARACAS.Y

OJBCENTY

REFERENCES: A. DIRECTOR 565631 IP

B. DIRECTOR 583068

1. PLS FURNISH HQS A COPY OF WKSCARLET-9'S [redacted] 1973 FEDERAL TAX RETURN AND INFORMATION OUTLINED FR 20-18 ATTACHMENT 2. Y [redacted]

2. REF B ADVISED [redacted]WKSCARLET/3 CORRESPOND IRS AND OBTAIN COPIES U.S. TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973. HAS HE COMPLIED? IS STATION MAINTAINING CONTACT UNTIL TAX MATTERS FINALIZED? PLEASE ADVISE. E2 IMPDET.

DOC. MICRO. SER.
OCT 2 1974
MICROFILMED

B 201-0278759

CTC 1297 & 2956

DATE: 26 SEPTEMBER 1974

ORIG: CCS/CSB

UNIT: CHARLES E. BRISKEY/EG

EXT: 9059GN3140X6

RECORD COPY

201-0300985
30 Sep 74

WH/3/V R. Conolly

WH/BF

C/WH/SS
RELEASING OFFICER

COORDINATING OFFICERS

C/CCS/CSB
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 063851

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0

SECRET

STAFF 052139Z DIRECTOR 583068

CONF: CCS2 INFO: FILE WH8, CMG/NOC 4, OGC 2 DISSEM BY: 50

RETURN TO PER

TO: CARACAS.

ADMIN JBCENT

REFERENCE: CARACAS 25040 (IN 309514)

1. IF WKSCARLET/3 (W/3) CANNOT LOCATE COPIES HIS FEDERAL TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973, REQUEST HE CORRESPOND WITH INTERNAL REVENUE SERVICE CENTER WHERE HE FILED ORIGINAL TAX RETURNS AND OBTAIN NECESSARY COPIES. WITHOUT THESE TAX RETURNS HEADQUARTERS CANNOT ACCURATELY COMPUTE W/3'S TRUE TAX LIABILITY FOR THOSE YEARS.

2. HEADQUARTERS WOULD APPRECIATE STATION MAINTAINING CONTACT W/3 UNTIL TAX MATTERS FINALIZED. DIRECT CORRESPONDENCE W/3 REGARDING THIS MATTER WOULD BE CUMBERSOME, SINCE HE HAS NO KNOWLEDGE SKHERALD COVERT TAX PROCEDURE. SHOULD STATION HAVE NO CHOICE BUT TERMINATE CONTACT, IDENTITY ADDRESS IS PROVIDED FOR HIS USE CORRESPONDING WITH HEADQUARTERS.

3. COPIES VENEZUELAN TAX FORMS ARE NOT REQUIRED. E2IMPDET.

File WKSCARLET-3

201-

CTC 2956 T

DATE: 1 AUGUST 1974

ORIG: CHARLES E. BRISKEY/EG

UNIT: CCS/CSB

EXT: 6697R9059

WH/3

C/WH/SS

WH/BF

C/CCS/CSB

E 2 IMPDET
CL BY: 053851

14-00000

OUTGOING MESSAGE 18-1

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 052139Z DIRECTOR 583069

CONF: CCS 2 INFO: FILE WH8, C/SG/OCY, OGC 2 DISSEM BY: 80

0 INDEX
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS.

ADMIN JBCENTY.

REFERENCE: DIRECTOR 583068

IDENTITY ADDRESS: SAMUEL G. PETERSON

P.O. BOX 61

FALLS CHURCH, VA. 22046

E2 IMPDET.

CTC 2956 T

DATE: 1 AUGUST 1974
ORIG: CHARLES E. BRISKEY/EG
UNIT: CCS/CSB
EXT: 6697R9059

file WKSCARLET-3 201

WH/3

C/WH/SS — RELEASING OFFICER

WH/BF — COORDINATING OFFICERS

C/CCS/CSB — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 063351

14-00000

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STAFF

ACTION UNIT WH8

ACTION #

INFO: FILE VR SECURY

T 267762 EIA600 PAGE 01-01 IN 308518

TOR:162148Z JUL 74 CARA 25033

S E C R E T 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: DIRECTOR 574544

1. WKSCARLET-3'S REENTRY PERMITS WILL BE POUCHED 17 JULY AS SEPARATE COVER ATTACHMENT TO HVCA-19935 WHICH POUCHED 12 JULY.

2. FILE 201-0300985, E2 IMPDET

RECORD COPY

SECRET

201-300985
16 July 74

14-00000

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

FROM:

RITCHIE ROHE HC-247
IP/AN GA-50
EXT. 1933 TUBE GT7

SECRET E2 IMPDET CL BY 006087

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/3		19 JUL 1974		
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6. WH/3/V	22	July 74		RCB
7. Laura				[illegible] — Delivered to OS/AAS 22 July 74.
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17. IP/FI				

TRACE REQUEST

ABSTRACT X

INDEX

FILE TITLE: Scarlet-3

FILE NUMBER (PRIMARY CODE): 201-300955

DATE MICROFILMED

DOCUMENT DATE: 11 July 74

DOCUMENT NUMBER: HVCA 19935

FORM 6-71 610a OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

CLASSIFICATION: SECRET

ORIGINATOR'S REQUEST FOR HQS PROCESSING
INDEXING REQUESTED
NO INDEXING
APERTURE CARD REQUESTED

TO: Chief, Western Hemisphere Division

INFO:

FROM: Acting Chief of Station, Caracas

SUBJECT: WKSCARLET-3 Reentry Permits

ACTION REQUIRED - REFERENCES

Reference: HVCW-10177

Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.

John T. BACHHUBER

Attachment:
Reentry permits u/s/c via T/N pouch

Distribution:
3 - C/WHD w/att u/s/c via T/N pouch

RECORD COPY

E2 IMPDET

1 Att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-19935	11 July 1974
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

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ACTION #

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T 185196 EIA327 PAGE 01 IN 279251

TOR:122325Z JUN 74 CARA 24700

S E C R E T 122158Z JUN 74 STAFF

CITE CARACAS 24700

TO: DIRECTOR,

WKRALLY WKSCARLET JBCENT

REFS: A. DIRECTOR 553713

B. DIRECTOR 556718

1. IN LIGHT REF A THAT REENTRY PERMIT WOULD NOT BE RECEIVED UNTIL SOMTIME JUNE, STATION DECIDED NOT TERMINATE WKSCARLET-3 UNTIL 30 JUNE. STATION SEES NO PARTICULAR SECURITY PROBLEM IN THIS SINCE WKSCARLET-3 "CASE" HAS NOT COME UP SINCE LAST "ELITE" ARTICLE WHICH PREVIOUSLY REPORTED. STATION TAKING NECESSARY SECURITY MEASURES IN SEEING HIM ONCE EVERY TWO TO THREE WEEKS.

2. REENTRY PERMIT AND NATURALIZATION PER REF B HAVE BEEN EXPLAINED TO WKSCARLET-3 AND WILL BE DISCUSSED AGAIN AT NEXT MEETING, WHEN WE HOPE TO BE IN POSITION TO GIVE HIM NEW REENTRY PERMITS, AND AT TERMINATION MEETING.

3. IN DISCUSSING HIS TERMINATION, WKSCARLET-3 SAID THAT HE HAD EXPECTED TO BE TERMINATED DUE TO HIS LACK OF ACCESS. HE ASKED IF HE WOULD BE CALLED UPON ON PART-TIME

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201-300985
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T 185196 EIA327 PAGE 02 IN 279251

TOR:122325Z JUN 74 CARA 24700

BASIS TO DO INVESTIGATIONS THROUGH HIS PRIVATE INVESTIGATION COMPANY. HE WAS TOLD THAT NO SUCH ARRANGEMENT WOULD OR COULD BE MADE. HE ASKED IF HE WOULD BE GIVEN A RECONTACT PLAN IN THE EVENT HE OBTAINED JOB IN NEW NATIONAL POLICE, WHICH YET TO BE ESTABLISHED, AND WAS TOLD THAT IF HE WERE TO GET JOB IN DRUG SQUAD, WE WOULD CONSIDER REESTABLISHING RELATIONSHIP. (BOTH STATION AND WKSCARLET-3 CONSIDER IT HIGHLY UNLIKELY THAT HE WILL BE OFFERED JOB ONCE NATIONAL POLICE ESTABLISHED.)

4. ON THE WHOLE, WKSCARLET-3 TOOK NEWS OF TERMINATION WELL. STATED THAT HIS COMPANY NOW HAS ENOUGH CONTRACTS TO PAY FOR OVERHEAD AND THAT ANY FURTHER CONTRACTS WOULD BE "GRAVY."

5. WKSCARLET-3 MENTIONED THAT HE HAD BEEN PAYING U.S. TAXES ON HIS WKSCARLET SALARY BUT HAS NOT DONE SO FOR 1972 AND 1973. HE HAS NEVER PAID U.S. TAXES ON HIS BKHERALD SALARY, AND NOT FILED FORM 10-40 IN PAST TWO YEARS. STATION WOULD APPRECIATE READING ON WKSCARLET-3'S TAX SITUATION. ASSUME HE MUST FILE BACK TAXES ON BKHERALD SALARY IN ORDER ADHERE TAX LAW. GIVEN PLANNED 30 JUNE TERMINATION PLEASE ADVISE ASAP.

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T 185196 EIA327 PAGE 03-03 IN 279251

TOR:1223252 JUN 74 CARA 24700

6. FILE 221-2322985. E2 IMPDET

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HCA 19915	June 74				

DOC. SUBJECT

Semi Annual Operations Report

SOURCE INFORMATION

EVALUATION

(4) WKSCARLET-3. WKSCARLET-3 was granted a POA effective 17 January 1972 and an OA effective 17 July 1972. He was first brought to the attention of the Station by WH/Miami. It is difficult to tell from our files exactly when contact was initiated, but as early as 1965, Subject was being used by BKHERALD. WKSCARLET-3 is currently in the process of establishing a private investigative company in Caracas. From January through March 1974, when the new government took over and WKSCARLET-3 was asked to leave his job, he was the Chief of Div. of Security of WKSCARLET, and reported on all aspects, operations, etc. of that unit. He is now in the process of being terminated, effective 30 June 1974, by his case officer, BACHHUBER, due to his lack of access and high profile. WKSCARLET-3 currently receives compensation in the amount of Bs2,000 per month. Subject was last successfully given an SGSWIRL on 8 May 1973. Since March 1974, his profile has been relatively high. There have been two articles in the local press naming him as a BKHERALD agent. Since those two articles, none have appeared; however, he has several high powered personal enemies in the current government and could come under political attack at any time. The Station does not feel that WKSCARLET-3 presents or will present a security threat. He has been well treated during his long relationship with BKHERALD which he realizes and is thankful for. Meetings to carry out the termination are being conducted with strict regard for security. A safehouse used for part of the period (S/H 45) and costing about $950, was terminated in March 1974. The only special commitment with WKSCARLET-3 is a termination payment of Bs6,000.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)	
WKSCARLET-3	201-

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SECRET

STAFF 202055Z DIRECTOR 555632

CONF: CCS 2 INFO: FILE CMS/MOC 4, WH 8, DISSEM BY: 38

PER

TO: CARACAS.

ADMIN JODENTY

REF: CARACAS 24700 (IN 279251)

1. REF STATES UKSCARLET/3 (U/3) NEVER PAID U.S. TAXES ON BKHERALD COMPENSATION. AS A RESIDENT ALIEN, U/3'S ENTIRE BKHERALD COMPENSATION IS SUBJECT U.S. TAX RETROACTIVE INITIAL MOC EFFECTIVE 2 FEBRUARY 1968.

2. U/3 SHOULD CONTINUE FILING TAX RETURN DIRECTLY I.R.S. REPORTING HIS UKSCARLET SALARY. HE IS NOT TO REPORT ANY BKHERALD COMPENSATION BON HIS OVERT TAX RETURN. ANY TAXES OWED ON BKHERALD COMPENSATION WILL BE HANDLED THROUGH BKHERALD TAX SYSTEM. U/3 MUST PROVIDE HQSD COPY TAX RETURNS FOR TAX YEARS 1969 THROUGH 1973 AND TAX YEAR 1974 WHEN DUE AND FILED SO THAT WE CAN ESTABLISH AMOUNT BACK TAXES DUE THOSE YEARS. HQS MUST BALSO BE PROVIDED BREAKDOWN GROSS TAXABLE COMPENSATION, BY MONTH AND IN U.S. DOLLARS, PAID U/3 WHILE UNDER MOC AT YOUR STATION.

3. SINCE U/3 1974 OVERT TAX RETURN NOT DUE UNTIL NEXT YEAR, REQUEST HE FURNISH 1974 ESTIMATE NON-BKHERALD TAXABLE EARNINGS

DATE: 18 JUNE 1974
ORIG: C.E.BRISKEY:LSS
UNIT: CCS/CSB
EXT: 6697/9059

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 063851

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DIRECTOR

CONF: INFO: FILE

565632

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(WKSCARLET EARNINGS, INTEREST, DIVIDENDS, RENTAL, ETC.), FILING STATUS AND NUMBER OF DEPENDENTS, SO HQS CAN ESTABLISH COVERT TAX LIABILITY THROUGH DATE TERMINATION. ONCE HE PROVIDE HQS COPY 1974 TAX RETURN, WE WILL RECONCILE TRUE TAX POSITION AND DETERMINE WHETHER SUFFICIENT TAX WITHHELD OR WHETHER HE DUE REFUND PORTION TAX COLLECTED BASED ON ESTIMATE.

4. IF STATION PLANS DISCONTINUE CONTACT WITH DD W/3 AFTER TERMINATION, HQS CAN PROVIDE ACCOMMODATION ADDRESS WHERE HE CAN CORRESPOND WITH HQS TO RESOLVE ANY OUTSTANDING TAX MATTERS.

E2 IMPDET.

WH/3/D [signature]

WH/BF [signature]

DATE: 18 JUNE 1974
ORIG: C.E.BRISKEY:LSS
UNIT: CCS/CSB
EXT: 6697/9059

[signature]
C/WH/SS
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
C/CCS/CSB
AUTHENTICATING OFFICER

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING: INDEX NO. REQUESTED; NO INDEXING; APERTURE CARD REQUESTED

TO: Chief of Station, Caracas

FROM: Chief, WH Division

SUBJECT: C WKRALLY WKSCARLET
Transmittal of Reentry Permits for WKSCARLET-3 and his Wife

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 556718
B. DIRECTOR 553713

1. Transmitted under separate cover are the new reentry permits for WKSCARLET-3 and his wife, both valid to 30 May 1975.

2. Please inform WKSCARLET-3 that he must surrender his and his wife's expired reentry permits, which must be pouched to Headquarters for delivery to Immigration and Naturalization Service.

Ronald L. JUNGQUIST

Attachments:
2 Reentry permits u/s/c

Distribution:
3 - COS, Caracas w/atts

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-10177	11 June 1974
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Venezuela	Felipe Acevedo	lm	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	11 June 74	Lloyd C. Burnett

1 - IP
1 - Chrono

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	11/6/74	Richard L. Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

TO : WH/3/Venezuela — 4 June 1974
ATTENTION: Laura Cooley
FROM : Alien Affairs Office, OS

SUBJECT: Luis POSADA-Carriles (A 12 419 708)
Nieves Elina GONZALEZ De POSADA (A 12 443 942)

REFERENCE: Your memorandum of request dated 17 May 1974.

Reentry Permit(s) issued for subject(s) on 31 May 1974, valid to 30 May 1975, may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application for Extension of Permit to Reenter the United States, Form I-131, should be forwarded to Alien Affairs Officer in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s)#0459040 and 0459041:

Signature	Date

As subject scheduled for termination 3 June 74, Agency will not be involved renewal.

2 ... 060904

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STAFF | 221700Z | DIRECTOR | 553713

CONF. WH8 INFO: FILE

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TO: CARACAS.

WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 255810)

B. DIRECTOR 552723

C. CARACAS 24203 (IN 225142)

D. DIRECTOR 538768

1. IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74 (REFS A AND B), WISH ADVISE STATION THAT WE DO NOT EXPECT RECEIVE NEW REENTRY PERMITS FOR WKSCARLET-3 AND WIFE BEFORE 30 MAY AT EARLIEST, SO STATION SHOULD PLAN TO MEET WKSCARLET-3 AT LEAST ONCE DURING JUNE TO DELIVER NEW PERMITS. IF VENEZUELAN RESIDENCE VISAS OF WKSCARLET-3 AND WIFE ARE STAMPED IN EXPIRED REENTRY PERMITS (WHICH WE ASSUME WAS REASON FOR REF C REQUEST THAT THEY BE ALLOWED RETAIN EXPIRING PERMITS AT TIME OF APRIL VISIT MIAMI), WKSCARLET-3 WILL NEED TO HAVE VISAS TRANSFERRED TO NEW PERMITS AND THEN MEET STATION C/O AGAIN TO SURRENDER EXPIRED PERMITS, WHICH MUST BE POUCHED HQS FOR DELIVERY TO I&NS.

2. WITH REGARD TO POSSIBILITY OF WKSCARLET-3 NEED TO LEAVE

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201-300985
22 MAY 74

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CONF: INFO: FILE 553713 DISSEM BY: PER #

VENEZUELA HASTILY FOR COOLING OFF PERIOD. PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM.Y

3. FURTHER COMMENTS FOLLOW RE WKSCARLET-3'S U.S. RESIDENT ALIEN STATUS AND CITIZENSHIP ELIGIBILITY AS RELATED TO HIS PENDING TERMINATION AND FUTURE PLANS.Y

4. FILE 201-300985. E2 IMPDET.H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. STATION CONSIDERING TERMINATION 31 MAY INSTEAD OF 30 JUNE. LAYING GROUNDWORK FOR POSSIBLE HASTY DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

REF C - RE VISIT MIAMI TO APPLY FOR NEW REENTRY PERMITS. ASKED THEY BE ALLOWED RETAIN OLD PERMITS. MENTIONED POSSESSION VENEZUELAN PPT WITH VALID U.S. TOURIST VISA.

REF D - RECOMMENDED WKSCARLET-3 NOT USE VENEZUELAN PPT ON ENTRY MIAMI.

DATE: 22 MAY 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

OS/AAS ERVAN E. KUHNKE (IN DRAFT)

AR

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

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STAFF 301943Z DIRECTOR 556718

CONF: WH8 INFO: FILE (IP/AN) CI/OPZ SECUR4 PS/EG4

DISSEM BY: PER #

TO: UPRIORITY CARACAS.

UKKALLY UKSCARLET

REFS: A. DIRECTOR 553713

B. CARACAS 24489 (IN 258600)

1. IN COURSE OF TERMINATING UKSCARLET-3, STATION SHOULD MAKE CERTAIN THAT HE UNDERSTANDS EFFECT TERMINATION MAY HAVE ON HIS RESIDENT ALIEN STATUS AND ELIGIBILITY FOR NATURALIZATION AS U.S. CITIZEN. PLS ADVISE UKSCARLET-3 THAT UPON TERMINATION OF HIS EMPLOYMENT BY AGENCY, HIS PRESERVATION OF RESIDENCE WHILE ABROAD IS SIMULTANEOUSLY TERMINATED. IN ORDER TO RETAIN HIS CURRENT ELIGIBILITY FOR NATURALIZATION, HE MUST RETURN TO U.S. BEFORE ELAPSE OF ONE YEAR FROM DATE OF EMPLOYMENT TERMINATION TO AVOID A BREAK IN CONTINUITY OF HIS RESIDENCEU REQUIREMENT. SHOULD BREAK IN CONTINUITY OF RESIDENCE OCCUR, SUBJECT WILL START A NEW PERIOD WITH 364 DAYS, AND HE WOULD THEN BE ELIGIBILE FOR NATURALIZATION FOUR YEARS AND ONE DAY FROM DATE OF RETURN TO U.S., PROVIDED ALL OTHER BASIC REQUIREMENTS ARE MET. HE SHOULD CLEARLY UNDERSTAND THAT REENTRY PERMIT DOES NOT PROTECT CONTINUITY OF HIS RESIDENCE REQUIREMENT.

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201-300985
30 May 71

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356718

2. WITH RESPECT TO UKSCARLET-3'S WIFE, IT IS MORE DIFFICULT TO GIVE A FIRM POSITION AS TO WHEN SHE WILL BE ELIGIBLE FOR NATURALIZATION. SHE DID NOT HAVE A PRESERVATION OF RESIDENCE WHILE ABROAD, SINCE SHE WAS NOT ELIGIBLE FOR THIS BENEFIT, AND OUR FILES DO NOT REFLECT ANY VISITS TO U.S. BETWEEN MAY 70 AND APRIL 74. COUNTING FROM HER LAST VISIT TO U.S. IN APRIL 74, SHE SHOULD BE ELIGIBLE FOR NATURALIZATION IN APRIL 78 IF SHE RETURNS TO U.S. BEFORE ONE YEAR HAS ELAPSED. THIS COULD BE SOONER IF HER HUSBAND WERE TO BE NATURALIZED IMMEDIATELY UPON THEIR RETURN, AS SHE WOULD ONLY HAVE TO WAIT THREE YEARS INSTEAD OF FOUR.

3. SUBJECTS SHOULD ALSO BE ADVISED THAT THEY NOW HAVE THE RESPONSIBILITY FOR KEEPING THEIR REENTRY PERMITS CURRENT. IMPRESS UPON THEM THAT THEY ARE NOT TO MENTION TO ANYONE FACT THAT THEY WERE ABLE TO GET REENTRY PERMITS IN 72 WITHOUT RETURNING TO THE U.S. IN THAT INSTANCE THEY WERE BENEFICIARIES OF "DOUBLE DEAL" ARRANGEMENT WHICH HQS HAS WORKED OUT WITH I&NS HEADQUARTERS.

4. NEW REENTRY PERMITS OF UKSCARLET-3 AND WIFE SHOULD BE READY WITHIN FEW DAYS. CONTRARY TO STATEMENT PARA 2 REF A, IF SUBJECTS

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556718

SHOULD HAVE REASON VISIT U.S. BEFORE RECEIPT NEW PERMITS, THEY CAN ENTER ON ALIEN REGISTRATION RECEIPT CARDS (FORM I-151).Y

05. FILE 201-300985. E2 IMPDET.H

REF A - NEW REENTRY PERMITS CANNOT BE OBTAINED BEFORE PROPOSED DATE UKSCARLET-3 TERMINATION. U-3 SHOULD NOT ATTEMPT VISIT U.S. BEFORE RECEIPT NEW PERMITS. COMMENTS TO FOLLOW RE EFFECT TERMINATION ON CITIZENSHIP ELIGIBILITY AND FUTURE PLANS.

REF B - RE PROPOSED TERMINATION OF UKSCARLET-3 AND HIS TENTATIVE FUTURE EMPLOYMENT PLANS, INCLUDING POSSIBLE RETURN TO U.S.

OS/AAS FRED BUCCI (DRAFT)

DATE: 30 MAY 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

Harry W. Natzke
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

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ACTION #

T 126605 EIA301 PAGE 01 IN 258600

TOR:2119232 MAY 74 CARA 24489

S E C R E T 211927Z MAY 74 STAFF

CITE CARACAS 24489

TO: PRIORITY DIRECTOR.

RYBAT WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369

C. DIRECTOR 552723

D. CARACAS 24461 (IN 257573)

1. WKSCARLET-3 DOES NOT INTEND LOOK FOR NEW JOB. HE IS ESTABLISHING PRIVATE INVESTIGATIVE AGENCY FROM WHICH HE EXPECTS EARN LIVELIHOOD. HE HAS RECEIVED A FEW SMALL CONTRACTS AND THINKS THAT HE CAN DO WELL IN THAT FIELD, IF ERASTO FERNANDEZ WILL LEAVE WELL ENOUGH ALONE. SHOULD ERASTO CONTINUE CAUSE HIM PROBLEMS, WKSCARLET-3 WILL TAKE ACTION AS INDICATED REF A. WKSCARLET-3 HAS COPIES OF RECEIPTS WHICH ERASTO SIGNED DURING FIVE YEAR COPEI GOVERNMENT PROVING THAT ERASTO WAS PAID BS. 10,000 MONTHLY FROM WKSCARLET'S SECRET BUDGET (HE OBTAINED THE RECEIPTS FROM WKSCARLET-1 WHO PAID ERASTO.) HE INTENDS TO WARN ERASTO FIRST IN ATTEMPT REACH SOME AGREEMENT WITH HIM. IF HE UNSUCCESSFUL, HE WILL HAVE THE STORY AND RECEIPTS PUBLISHED IN ONE OF THE MAJOR DAILY NEWSPAPERS.

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2. AS REPORTED REF D, 24 MAY EDITION OF "ELITE" WHICH HIT STREETS 20 MAY, CARRIED TWO PAGE STORY REGARDING "WATERGATE CRIOLLO" STATING THAT ERASO FERNANDEZ IS IN CHARGE OF INVESTIGATION BEING CARRIED OUT TO DETERMINE LEVEL OF POLITICAL ESPIONAGE CARRIED OUT DURING CAMPAIGN AGAINST WKNOBLE-11. WKSCARLET-3 WAS NOT MENTIONED IN STORY.

3. MORNING OF 21 MAY, WKNOBLE-8 TOLD COS THAT ERASTO IS OUT TO GET WKSCARLET-3 AND WKTANGO-1 FOR REASONS STATED REF A.

4. WKSCARLET-3 HAS BEEN PREPARED FOR TERMINATION SINCE ELECTION WHEN IT BECAME OBVIOUS THAT HE WOULD LOSE JOB IN WKSCARLET AND MIGHT NOT BE ABLE TO GET JOB IN AREA WHERE STATION HAD INTEREST. STATION HAS KEPT RELATIONSHIP GOING IN ORDER GIVE HIM CHANCE TO GET JOB AND IT BEGAN TO APPEAR, AFTER HIS TRIP TO MIAMI, THAT HE MIGHT GET JOB WITH WKNOBLE-8, OR NATIONAL POLICE WHEN IT FORMED. STATION THINKS IT UNLIKELY THAT WKSCARLET-3 WOULD TURN OUT TO BE SECURITY PROBLEM. OTHER THAN GETTING PRIVATE INVESTIGATIVE AGENCY OFF THE GROUND, HE CLAIMS TO HAVE OTHER IRONS IN THE FIRE: RETURNING TO MIAMI WHERE HE HAS FRIENDS (NOT DRUG RELATED) AND A JOB OFFER IN SPAIN. THIS WILL NOT BE WKSCARLET-3'S FIRST TERMINATION AND HE IS FIRST TO RECOGNIZE THAT HE MUST HAVE ACCESS TO CONTINUE

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T 126505 EIA301 PAGE 03-03 IN 258600

TOR:2119232 MAY 74 CARA 24489

WITH BKHERALD.

5. STATION'S PLANS WERE TO GIVE WKSCARLET-3 UNTIL 30 JUNE TO GET JOB WITH WKNOBLE-6 OR IN OTHER AREA OF INTEREST. FAILING THAT, TERMINATE HIM, GIVING HIM BS. 6.000 (THREE MONTHS SALARY) AS TERMINATION PAYMENT. COMMENT REGARDING EXTRA MONTHS PAY IN REF A MADE SINCE HE WOULD NORMALLY HAVE BEEN PAID JUNE SALARY. SINCE HE WILL PROBABLY BE TERMINATED 31 MAY, WOULD ADD JUNE SALARY TO BS. 6.000 THUS BRING TOTAL TERMINATION PAYMENT UP TO BS. 8,000. WKSCARLET-3 NOT PROMISED ANY TERMINATION PAYMENT, NOR HAS HE RAISED SUBJECT. STATION FULLY EXPECTS TERMINATION TO BE AMICABLE AND DOESN'T ANTICIPATE ANY MAJOR PROBLEMS.

6. FILE: 75-2-16/3; 201-0300985. E2 IMPDET

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STAFF

T 126170 EIA075 PAGE 01 IN 258432

TOR:211729Z MAY 74 CARA 24483

S E C R E T 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. CARACAS 24451 (IN 254992)

{bottom SAFE}

WKSCARLET-3 WKSTANGO-1 FERNANDEZ 201-324359

1. AS OF THIS TIME STATION HAS MADE NO MENTION OF SUBJECT REFERENCES TO AMBASSADOR AND UNLESS THERE CHANGE IN SITUATION AND ACTUAL COMPROMISE TAKES PLACE OR IS SERIOUSLY THREATENED, WOULD MUCH PREFER NOT TO DO SO. HOWEVER, SHOULD IT BECOME NECESSARY STATION WILL LEVEL WITH HIM, TELLING HIM ALL FACTS HE NEEDS TO KNOW AS WELL AS COVER STORY STATION USES OR PLANS USE WITH LIAISON. AS OF THIS TIME THERE NO FURTHER INDICATION GOV PURSUING INVESTIGATION.

2. COS HAD MEETING WITH WKNOBLE-8 MORNING 21 MAY. LATTER, WHO NOW CLAIMS HE HAS NO RESPONSIBILITY FOR TELTAP OP BUT ADMITS THAT GOV (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKSCARLET-9 SAYS 38 LINES). WKNOBLE-8 SAYS THAT RECENT PRESS CHARGES ON WIRETAPPING-WHICH REPORTED OUR RECENT CABLES ON SUBJECT OF WKNUGGET OP WERE INSTIGATED BY ERASTO FERNANDEZ AND THAT THERE CURRENTLY BATTLE OF SORTS GOING ON BETWEEN FERNANDEZ

SECRET

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ACTION UNIT | INFO | RF. FILE VR.

ACTION #

T 126178 EIA875 PAGE 02 IN 258432

TOR:2117292 MAY 74 CARA 24483

AND MINISTER OF INTERIOR WHO FEELS FERNANDEZ IRRESPONSIBLE AND SIMPLY TRYING GET BACK AT HIS COPEI AND OTHER ENEMIES. ACCORDING WKNOBLE-8, FERNANDEZ BROUGHT WKSCARLET-3 AND WKTANGO-1 TO VENEZUELA FROM EXILE AND GAVE BOTH EMPLOYMENT. HOWEVER, BOTH STAYED WITH COPEI AFTER 1968 ELECTION AND FERNANDEZ HAS NEVER FORGIVEN THEM. HE SAYS FERNANDEZ' REAL OBJECTIVE IS TO KICK BOTH OUT OF VENEZUELA AND HE FEARS FERNANDEZ MAY SUCCEED.]

3. WKNOBLE-8 MADE NO MENTION OF MINISTRY DISCOVERY OF WKNUGGET TELTAP BUT DID SAY THAT THEY HAD UNCOVERED ONE BELONGING TO WKSCARLET-2, WHICH HE ALLOWED WKSCARLET-2 MAY HAVE BEEN RUNNING FOR COPEI BUT HE, PERSONALLY, THINKS WKSCARLET-2 JUST TRYING MAKE SOME MONEY IN PRIVATE BUSINESS OF HIS OWN. WKNOBLE-8 DID NOT LET ON EVEN THAT THEY HAVE DISCOVERED TAPS WHICH MAY BELONG TO STATION BUT DID SAY THAT BY CAREFUL CHECK OF FRAMES IN CENTRALS IT NOT DIFFICULT DISCOVER TELTAPS.

4. STATION AGAIN URGED HIM DISCUSS NEED FOR EARLY RESUMPTION TAPS ON SOVIETS WITH MINISTER AND HE AGAIN PROMISED HE WOULD DO SO. STATION SUGGESTED POSSIBILITY OF RUNNING JOINT TELTAP OP AGAINST SOVIETS, LIBYIANS AND OTHER TARGETS OF MUTUAL INTEREST AND ...OBLE-8 APPEARED GENIUNELY INTERESTED. SAID HE THOUGHT SUCH A

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INFO: RF. FILE. VR.

T 126178 EIA875 PAGE 03-03 IN 258432

TOR:211729Z MAY 74 CARA 24483

PROPOSITION WOULD BE APPROVED IMMEDIATELY BY THE MINISTER. COS COMMENTED THAT IF IDEA APPEALS TO THEM THEN WE WOULD EXPLORE FURTHER AT A LATER DATE.

5. FILE: 75-6-55/3. E2 IMPDET

* C/S SUGGESTS ADDITIONAL DISSEM TO D/SECUR

** RELAYED TO DIRTECH PER DIR 553198

SECRET

15-1

SECRET

STAFF 202016Z DIRECTOR 552723

CONF: C/WH8 INFO: FILE C/CI/SP, C/CI/RE, C/CS/CS3,

TO: PRIORITY CARACAS.

RYBAT WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369

1. APPRECIATE REF A EVALUATION WKSCARLET-3'S SITUATION. CONCUR STATION CONSIDERATION OF EARLY TERMINATION. ASSUME COMMENT PARA 4 REF A RE POSSIBLY PAYING FOR EXTRA MONTH, IF NECESSARY, REFERS TO EXTRA PAY IN ADDITION TO ANY OTHER TERMINATION BENEFITS DUE WKSCARLET-3. IN THIS CONNECTION, WOULD APPRECIATE DETAILS RE STATION PLANS FOR HIS TERMINATION AND BENEFITS CONTEMPLATED.

2. WOULD APPEAR TO US THAT WKSCARLET-3 MIGHT HAVE DIFFICULTY LOCATING NEW JOB AND COULD FIND HIMSELF ~~[illegible]~~ WITH VERY LIMITED RESOURCES OVER FAIR PERIOD OF TIME. THIS BEING CASE, HE COULD WELL TURN OUT TO BE SECURITY PROBLEM, ESPECIALLY IF HE REMAINS IN VENEZUELA. THUS, BELIEVE IT BEHOOVES US TO ENSURE THAT TERMINATION AMICABLE EVEN IF THIS NECESSITATES TERMINATION BENEFITS BEYOND THOSE ACTUALLY PROMISED OR DESERVED. YOUR COMMENTS REQUESTED.

DUPLICATE COPY FOR CROSS FILING INTO 201-300985

RECORD COPY FILED IN 75-2-16/3

3. FILE 75-2-16/3; 201-0300985. E2 IMPDET.

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. CONSIDERING TERMINATING 31 MAY INSTEAD OF 30 JUNE.

REF B - "WATERGATE CRILLO" STORY IS OMINOUS, ASKED IF STATION COULD ARRANGE FOR HIS QUICK DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

DATE: 20 MAY 74
ORIG: L.C. BURNETT
UNIT: WH/7/V
EXT: 1535

C/WHD

C/WH/3

SECRET

17 May 1974

201

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for New Reentry Permits for Luis C. Posada Carriles and Nieves Elina Gonzalez de Posada

1. It is requested that new reentry permits be obtained for Luis C. Posada Carriles and his wife, Nieves Elina de Posada, whose previous reentry permits expired on 20 April 1974. Attached are completed Forms I-131, "Application for Issuance or Extension of Permit to Reenter the United States," for Mr. Posada and his wife, together with two photographs of each and a check for $20.00 payable to the Immigration and Naturalization Service.

2. As you know, when Mr. and Mrs. Posada visited Miami in April 1974, just prior to the expiration date of their old permits, they were permitted to retain the expiring permits for use in reentering Venezuela. It is understood that the expired permits are to be pouched to Headquarters for delivery to I&NS as soon as the new permits have been delivered to Mr. and Mrs. Posada.

Laura Cooley
WH/3/Venezuela

Attachments:
See above

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INFO: ~~RF~~ FILE VR 10/AN, CI/OPS, OSG/OC, C/OPS, PS/EG4, SSS

T 128245 EIA182 PAGE 01 IN 255816

TOR:1822432 MAY 74 CARA 24468

S E C R E T 1822122 MAY 74 STAFF

PRECEDENCE

CITE CARACAS 24468

TO: IMMEDIATE DIRECTOR.

WKRALLY WKSCARLET

REF: DIRECTOR 552369

1. STATION CAREFULLY CONSIDERED RISK IN MEETING WKSCARLET/3 TODAY BUT IN VIEW OF GOV DISCOVERY OF WKNUGGET TELTAP OP FELT IF NECESSARY PRECAUTIONS TAKEN (AND THEY WERE) IN ARRANGING MEETING, WKSCARLET-3 MIGHT POSSIBLY BE ABLE SHED SOME LIGHT ON WHETHER OR NOT STORY ON HIM RELATED IN ANYWAY TO GOV "SPY SEARCH EFFORT". WKSCARLET-3 NOT CONCERNED ABOUT STORY AND ON 16 MAY DISCUSSED IT WITH FRIENDS IN WKSCARLET-3. ACCORDING TO WKSCARLET-3, WKSCARLET NOT CONCERNED AND HE NOTES NO SURVEILLANCE AND NO APPARENT INTEREST IN HIS ACTIVITIES AND MOVEMENTS. HE CLAIMS THAT STORY WAS PLANTED BY ERASTO FERNANDEZ. FERNANDEZ (2 O) ORIGINALLY HIRED HIM BUT SINCE 1969 HAS BEEN UNFRIENDLY TOWARD WKSCARLET-3. THIS UNFRIENDLINESS APPARENTLY CAUSED BY WKSCARLET-3'S DEFECTION TO COPEYANOS (WORKING FOR WKSCARLET FOR PAST FIVE YEARS) AND IN 1973 FAILED LEAVE COPEYANOS AND WORK FOR ADECO VICTORY. WKSCARLET-2 SAID NIGHT 16 MAY HE FELT CERTAIN STORY IS PURE PRESS SENSATIONALISM. AND WKSCARLET-3 SAYS THAT IF [illegible] FURTHER

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ACTION #			3	6

T 118245 EIA182 PAGE 02 IN 255816

TOR:182243Z MAY 74 CARA 24468

APPEARS OF A SIMILAR NATURE HE PLANS GO DIRECTLY TO FERNANDEZ, ACCUSE HIM AND DEMAND PERSECUTION BE STOPPED. HE SAYS NAME "COMISARIO BASILIO" USED BY WRITER (FERNANDEZ) FOR FERNANDEZ LACKS PROOF OF HIS CHARGES AND IF HE HAD USED TRUE NAME OR PICTURE OF WKSCARLET-3, FERNANDEZ WOULD BE OPEN FOR LIBEL. WKSCARLET-3 CLAIMED THAT A FRIEND AND REPORTER ON STAFF OF "EL MUNDO" WAS INVITED TO MIRAFLORES PLACE (13 MAY) ALONG WITH REPORTERS FROM OTHER NEWS PAPERS TO "BE GIVEN THE STORY". "ULTIMAS NOTICIAS" WAS ONLY NEWSPAPER WHICH CARRIED STORY.

2. BRADSPIES HAD REGULARLY SCHEDULED MEETING AT NOON TODAY WITH DEPUTY CHIEF WKSCARLET AND SUBJECT OF "BASILIO" ARTICLE CAME UP. DEPUTY SAID WKSCARLET ATTACHES NO IMPORTANCE TO ARTICLE, CONSIDERS IT PERSONAL ATTACK ON WKSCARLET/3 OR JUST PRESS SENSATIONALISM, AND THAT HE PERSONALLY DOES NOT BELIEVE THAT WKSCARLET/3 WORKING FOR EITHER FKHERALD OR UNERGO. DEPUTY SAID HE BELIEVES IT UNLIKELY THAT GOV WILL PURSUE "BASILIO" CASE FOR GOV INTENDS USE TELTAPS EXTENSIVELY AND WISHES AVOID ANY PUBLICITY WHICH MIGHT RESULT IN EMBARASSMENT TO IT.

3. APART FROM ABOVE, WKSCARLET/3 HAS REPORTED SEVERAL RECENT MEETINGS WITH WKNOBLE-6 IN EFFORT ARRANGE JOB ON ONE OR MORE PROJECTS WKNOBLE/6 TRYING GET UNDERWAY. WHILE WKNOBLE/3, WHO

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INFO RF. FILE. VR.

ACTION #

T 118245 EIA182 PAGE 23-03 IN 255816

TOR:1822432 MAY 74 CARA 24468

MENTIONED WKSCARLET/3 TO COS ONE ONE RECENT OCCASSION (ASKING WHAT STATION'S OPINION OF WKSCARLET/3 WAS), COMMITTED HIMSELF TO JOB FOR WKSCARLET/3, THE LATTER BELIEVES THAT SINCE PUBLICATION OF ARTICLE IT MOST UNLIKELY WKNOBLE/8 WILL HIRE HIM.

4. RELIZE THAT ALL THE FACTS NOT YET IN BUT ON BALANCE WE BELIEVE "BASILIO" ARTICLE OF LITTLE IMPORTANCE AND POSSIBLY NOT RELATED TO GOV DISCOVERY OF WKNUGGET TELTAP OP NOR OF DISCOVERY OF WKSCARLET/2'S TAP. HOWEVER, WE WILL LAY GROUNDWORK SO THAT WKSCARLET/3 CAN MAKE HASTY DEPARTURE FOR COOLING OFF PERIOD SHOULD THAT BECOME NECESSARY. AT SAME TIME WE WISH AVOID CONTACT WITH HIM AS MUCH AS POSSIBLE FOR OBVIOUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 30 JUNE AS THUS FAR HE HAS BEEN UNABLE LAND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

5. FILE: 75-2-16/3 AND 201-300985. E2 IMPDET

S E C R E T

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STAFF 172329Z DIRECTOR 552569

CONF: WH8 INFO: FILE RI/AN, C/OPS, OSC/OC, C/OPS, SSS

DISSEM BY: 6

PER

TO: IMMEDIATE NIACT CARACAS.

WKRALLY WKSCARLET

REF: CARACAS 24453 (IN 255137)

1. REF STORY RE BKHERALD AND LNERGO IS [illegible] OMINOUS, ESPECIALLY IN VIEW RECENT WKNUGGET DEVELOPMENT.

2. WE CONCERNED THAT IF ARRESTED WKSCARLET-3 LIKELY TO REVEAL DETAILS OF RECENT BKHERALD RELATIONSHIP AND EVEN EMBELLISH HIS ACTIVITIES IN OUR BEHALF. WE BELIEVE CONSIDERATION SHOULD BE GIVEN TO POSSIBILITY OF HEADING OFF HIS BEING PICKED UP BY GOV AUTHORITIES OR EXPOSURE TO PRESS. TO THIS END, COULD STATION ARRANGE FOR QUICK DEPARTURE FROM COUNTRY FOR COOLING OFF PERIOD? [illegible] [illegible] YOUR COMMENTS REQUESTED.

3. WE ALSO CONCERNED ABOUT STATION MEETING WITH WKSCARLET-3 DURING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.

4. FILE 75-2-16/3 AND [illegible] 201-300985. E2 IMPDET.

REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLO" ON 014 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS WKSCARLET ALIAS.

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DATE: 17 MAY 74
ORIG: L.C. BURNETT
UNIT: WH/3/V
EXT: 1535

C/WH/CA

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ACTION #

INFO: RF. FILE VR

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T 042692 EIA735 PAGE 01 IN 227671

TOR:1823512 APR 74 CARA 24235

S E C R E T 1822222 APR 74 STAFF

CITE CARACAS 24235

TO: DIRECTOR.

WKRALLY WKSCARLET

REF: A. DIRECTOR 500819

B. CARACAS 24106 (IN 208147)

1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE 1 MAY IF HE HAS NO JOB IN WKSCARLET, PTJ NARC SQUAD, OR WITH WKNOBLE-8 IN TELTAP OP BY THAT DATE. STATION EXPECTS NO PROBLEMS WITH TERMINATION AS WKSCARLET-3 AWARE THAT WITHOUT ONE OF ABOVE JOBS HE OF LITTLE USE TO US.

2. AFTER 1 MAY TERMINATION, STATION WILL OFFER PUT WKSCARLET-3 IN CONTACT WITH DEA PER REF A.

3. WKSCARLET-3 TERMINATION PAYMENT WILL BE THREE MONTHS SALARY, BY6,000 (US$1,402). FUNDS FOR TERMINATION INCLUDED IN REF.

4. FILE: 201-0300985. E2 IMPDET.

201-300985
18 Apr 74

S E C R E T

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INFO RF FILE VR IPMAN, SSS, PSIEG4, CIIOP2, OSGIOC, OSGIST, 9OPS

T 116477 EIA467 PAGE 01 IN 255137

TOR:171540Z MAY 74 CARA 24453

S E C R E T 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

1. ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLO." (PAGE 44) ON 14 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS WKSCARLET ALIAS.

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO WORKED FOR BKHERALD AND LNARGO IN PAST AND HAS VAST INTELLIGENCE BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO VENEZUELA: BINOCULARS WITH WHICH ONE CAN READ LICENSE PLATES AT 1000 METERS, A MECHANISM TO LOCATE ROUTES OF CARS, AND OTHER OBJECTS TO TAP TELEPHONES.

3. SUPPOSED PURPOSE OF EQUIPMENT WAS TO OBTAIN PRE-ELECTION INFORMATION FROM TORRE DE LAS DELICIAS WHERE OFFICES OF CARLOS ANDRES PEREZ WERE LOCATED WHILE HE CAMPAIGNING FOR PRESIDENT.

4. STORY ATTRIBUTED TO "A SOURCE" AND ACCORDING TO "THE AUTHORITIES" THE CASE WOULD BE TAKEN TO COURT WITH

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201-300985

17 May 74

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T 116477 EIA467 PAGE 02-02 IN 255137

TOR:171540Z MAY 74 CARA 24453

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

5. STATION HAS NO FURTHER DETAILS. CASE OFFICER HAS MEETING SCHEDULED WITH WKSCARLET-3 TODAY AND WILL TAKE NECESSARY PRECAUTIONS PRIOR TO AND DURING MEETING TO DETECT SURVEILLANCE. ACCORDING WKSCARLET-9 ON 16 MAY, WKSCARLETS KNOW NOTHING OF THIS BUT HE WILL CHECK AND ADVISE. THERE HAVE BEEN NO FOLLOW-UP STORIES TO THIS DATE. WILL KEEP YOU ADVISED ANY FURTHER DEVELOPMENTS.

6. FILE: 221-0300985. E2 IMPDET

SECRET

MEMORANDUM FOR: Chief WH   17 April 1974

ATTENTION : Edward A. Cahill

SUBJECT : LETTER ADDRESS ACTIONS
590 966

1. With reference to your verbal request of 15 Apr 74 the following action was taken concerning facility P.O. Box 4540 Brookland Station Washington, D.C. 20017

"This is a Catch-all box used by several components of this Agency"

_______Cancelled

__xx__Added as co-addressee

Reinaldo J. FIALLO

__xx__Deleted as co-addressee

Edmond A. SAKIN

2. Any inquiries concerning the above action should be directed to the Office of Security, Special Facilities Desk.

Given to WKSCARLET-3 for use in sending in applications for New U.S. Reentry Permit. Supposed to be one-time use only.

Robert W. Gambino
Deputy Director of Security
Personnel Security & Investigations

FORM 10-73 3236a OBSOLETE PREVIOUS EDITIONS (5-25)

WKSCARLET-3 201

OUTGOING MESSAGE

15-1

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PAGE 1 OF PAGES 1

CLASSIFICATION
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MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 162117Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 538768

CONF: WH 8 INFO: FILE P/AN, SECUR 4

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TO: IMMEDIATE NIACT CARACAS INFO PRIORITY WH/MIAMI.

WKRALLY WKSCARLET

REF: CARACAS 24203 IN

1. RE PARA 2 REF. STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT.

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED.

3. FILE 201-300985. E2 IMPDET.

REF - REQUESTS HQS HAVE I&NS ALLOW WKSCARLET-3 AND WIFE RETAIN EXPIRING REENTRY PERMITS. POSSIBLE PROBLEM IF I&NS ASKS TO SEE SUBJECTS VENEZUELAN PASSPORT, WHICH CONTAINS U.S TOURIST VISA.

OS/AAS FRED BUCCI (DRAFT)
ADC/WH/COG [signature]

201-300985
16 Apr 74

DATE: 16 APRIL 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

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[signature]
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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STAFF

T 235810 PAGE 01-01 IN 225142

TOR:161929Z APR 74 CARA 24203

S E C R E T 161910Z APR 74 STAFF

CITE CARACAS 24203

TO: IMMEDIATE DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT WH/MIAMI)

B. DIRECTOR 538452

1. WKSCARLET-3 AND WIFE WILL TRAVEL VIASA FLT 750 ON 17 APRIL DEPARTING CARACAS 0930 AND ARRIVING MIAMI 1300. PLS HAVE I&NS MIAMI ALLOW THEM RETAIN THEIR REENTRY PERMITS.

2. ONLY PROBLEM WHICH STATION CAN SEE MIGHT ARISE IS IF I&NS REQUESTS TO SEE WKSCARLET-3'S PASSPORT AND REENTRY PERMIT. WKSCARLET-3 TRAVELS ON VENEZUELAN PASSPORT WHICH STATES HE BORN IN VENEZUELA RATHER THAN CUBA AND PASSPORT CONTAINS VALID U.S. TOURIST VISA.

3. FILE: 201-0300985. E2 IMPDET.

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201-300985

16 Apr 74

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STAFF 152226Z DIRECTOR 538452

CONF: WH 8 INFO: FILE IP/AN LSN/ID CI/OPS SE/... CCS 2

DISSEM BY: 33

PER

TO: PRIORITY CARACAS INFO ROUTINE WH/MIAMI.

WKRALLY WKSCARLET

REFS: A. CARACAS 24186 (IN 222753).

B. WH/MIAMI 21528 (IN 222896)

1. WKSCARLET-3 AND WIFE WILL NOT BE ABLE OBTAIN NEW REENTRY PERMITS IN MIAMI AS THEIR FILE HELD IN WASHINGTON. I&NS MIAMI NOT AWARE SUBJECT AND WIFE SPECIAL CASES. NECESSITY FOR VISIT MIAMI IS THAT OLD PERMITS MUST SHOW SUBJECTS REENTERED U.S. BEFORE PERMITS EXPIRED AND ALSO THAT APPLICATION FOR NEW PERMITS MUST BE INITIATED IN PERSON IN U.S. WKSCARLET-3 AND WIFE SHOULD OBTAIN AND FILL OUT FORMS I-131 AND MAIL THESE FROM MIAMI, TOGETHER WITH TWO PHOTOS OF EACH AND DOLLAR CHECK OR MONEY ORDER PAYABLE TO IMMIGRATION AND NATURALIZATION SERVICE FOR TOTAL OF $20, TO FOLLOWING (ACCOMMODATION) ADDRESS:

REINALDO J. FIALLO
POST OFFICE BOX 4540 (FOUR FIVE FOUR ZERO)
BROOKLYN STATION
WASHINGTON, D. C. 20017

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

201-300985
15 Apr 74

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY: 013978

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538452

WE WILL FILE APPLICATIONS WITH I&NS HERE AS SOON AS RECEIVED. REF B NAME AND PHONE NUMBER SHOULD BE GIVEN WKSCARLET-3 FOR USE ONLY IF SOME PROBLEM ARISES.Y

2. AS OLD REENTRY PERMITS ARE SO CLOSE TO EXPIRATION, IT NORMAL FOR I&NS TO PICK THEM UP WHEN WKSCARLET-3 AND WIFE ENTER U.S. ARE VENEZUELAN VISAS IMPRINTED IN REENTRY PERMITS, AND IF SO WILL SUBJECTS HAVE ANY PROBLEM REENTERING VENEZUELA WITHOUT THEM? IF PROBLEM EXISTS, WE CAN HAVE I&NS MIAMI ALERTED IN ADVANCE OF SUBJECTS' ARRIVAL AND REQUEST I&NS ALLOW THEM RETAIN PERMITS. IF THIS NECESSARY, PLS ADVISE SOONEST AND PROVIDE SUBJECTS' FLIGHT NUMBER AND TIME OF ARRIVAL MIAMI. Y

3. FILE 201-0300985. E2 IMPDET.Y

REF A - WKSCARLET-3 AND WIFE TRAVELLING MIAMI 17 APRIL TO RENEW REENTRY PERMITS. STATION ASSUMES I&NS AWARE THEY SPECIAL CASES SO WILL HAVE NO TROUBLE WITH RENEWALS, BUT REQUESTS MIAMI STATION PROVIDE EMERGENCY PHONE CONTACT.

REF B - NAME AND PHONE NUMBER PROVIDED [redacted]BY WH/MIAMI.

C/WH/COG [signature]

C/WH/SEC E. CAHILL (DRAFT)

OS/AAS FRED BUCCI (DRAFT)

DATE: 15 APRIL 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

[signature] C/WHD — RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/WH/3 — AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY: 01391

14-00000

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities

SUBJECT: Request of P.O. Box

1. This will confirm telephonic request to your office on 15 April 1974 for a Washington, D.C. P.O. Box to receive one letter from Luis Clemente Carriles Posada. The box should be serviced daily commencing 23 April 1974 until that one letter is received.

2. This will also confirm you provided the following for the request contained in paragraph one:

Reinaldo J. Fallo
P.O. Box 4540
Brooklyn Station
Washington, D.C. 20017

3. The letter should be sent to WH/Registry for Laura Cooley, WH/3/V, 3 B 2627 on extension R1535. Thank you for your cooperation in this matter.

Edward A. Cahill
C/WH/SECURITY

Distribution:
Orig & 1 - Addressee
1 - WH/3/V/L. Cooley
1 - WH/Chrono
1 - WH/File

DDO/WH/SEC/EACahill:rv (15 Apr 74)

CONFIDENTIAL

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T 028991 PAGE 01-01 IN 222753

TOR:121559Z APR 74 CARA 24186

S E C R E T 121600Z APR 74 STAFF

CITE CARACAS 24186

TO: DIRECTOR INFO WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 530655 (NOT SENT WH/MIAMI)

1. WKSCARLET-3 AND WIFE PLAN TRAVEL MIAMI AT OWN EXPENSE TO RENEW UNITED STATES REENTRY PERMITS ON 17 APRIL.

2. STATION ASSUMES THAT INS AWARE THAT WKSCARLET-3 AND WIFE SPECIAL CASES AND THEREFORE THEY WILL HAVE NO TROUBLE RENEWING REENTRY PERMITS. HOWEVER, IN EVENT THERE SHOULD BE SOME PROBLEM, REQUEST WH/MIAMI PROVIDE TELEPHONE NUMBER AND NAME OF CASE OFFICER FOR WKSCARLET-3 TO CONTACT.

3. FILE: 201-0300985. E2 IMPDET

WKSCARLET-3
201-300985
12 Apr 74

S E C R E T

RECORD COPY

14-00000

OUTGOING MESSAGE

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SECRET

STAFF 272025Z DIRECTOR 530655

CONF: WH/8 INFO: FILE IP/AN, SECUR 4, OPS/NARR 2, C/OPS

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DISSEM BY: 35

TO: CARACAS. Y

UKRALLY UKSCARLET Y

REFS: A. CARACAS 23508 (IN 136741)

B. DIRECTOR 393224 Y

1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS FOR UKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 74. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE (TOTAL OF 4 YEARS), NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. (CAN BE DONE IN MIAMI) IF NEW REENTRY PERMITS TO BE OBTAINED.Y

2. WE REALIZE UKSCARLET-3'S FUTURE UNCERTAIN FOR REASONS EXPLAINED REF A AND THAT EXPIRATION REENTRY PERMITS IN APRIL MIGHT FURTHER COMPLICATE MATTER. WISH POINT OUT, HOWEVER, THAT IF PERMITS EXPIRE, SUBJECTS WILL HAVE TO MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH NO ABSOLUTE GUARANTEE THAT VISAS WILL BE ISSUED BY CONSULAR OFFICER. ALTHOUGH NO QUOTA NUMBER INVOLVED, PROCESSING IS SAME AS ANY OTHER IMMIGRANT VISA WITH CONSULAR OFFICER HAVING THE SOLE

DATE:
ORIG:
UNIT:
EXT:

UKSCARLET-3
201-300985
27 MAR 74

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E 2 IMPDET
CL BY: 013978

SECRET

14-00000

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PAGE 2 OF PAGES 2

CLASSIFICATION

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MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

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530655

AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

3. EDCDSTATION MAY ALREADY HAVE THIS TIME FACTOR IN MIND IN CONSIDERING ITS FUDDTURE RELATIONSHIP WITH UKSCARLET-3. IF, HOWEVER, DECISION CONCERNING HIS DISPOSITION NOT REACHED BY MID-APRIL, WOULD SUGGEST UKSCARLET-3 AND WIFE BE PERMITTED TRAVEL MIAMI TO APPLY FOR NEW REENTRY PERMITS IN ORDER AVOID PROBLEMS OUTLINED PARA TWO ABOVE. PLS ADVISE.Y

4. FILE 201-0300985. E2 IMPDET.H

REF A - STATION PLANNING TO OFFER UKSCARLET-3 TO DEA AS SOURCE ON NARCOTICS IF HE DOES NOT OBTAIN JOB IN NEW NARCOTICS OFFICE BEING ESTABLISHED BY GOV. IF DEA NOT INTERESTED, STATION WOULD TERMINATE W-3.

REF B - NOTIFICATION OF EXPIRATION OF REENTRY PERMITS IN APRIL 1973.

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS

APR 1 1 74

DATE: 27 MARCH 74
ORIG: L.C.BURNETT
UNIT: UH/3/V
EXT: 1535

C/UHD
RELEASING OFFICER

COORDINATING OFFICERS

C/UH/3
AUTHENTICATING OFFICER

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FILE VR RAN, SB8, C/OP2

ACTION #

STAFF

T 871

PAGE 01

IN 162867

TOR:0914042 FEB 74

CARA 23718

S E C ... 0913532 FEB 74 STAFF

CITE ... AS 23718

TO: DI... OR.

WKRALL... SCARLET REDLEG AELEO

1. 30 JANUARY AT MEETING BETWEEN CORRO AND AELEO, CORR... IDED AELEO WITH DOCUMENT CONCERNING WKSCARLET-3'S BACKG... (PASSED WITH WKSCARLET ACQUIESENCE). AELEO HAD ASKED CORRO ... DETERMINE WHO "BASILIO" IS AND PROVIDE SOME BACKGROUND ON HIM. "BASILIO" IS WKSCARLET-3'S WKSCARLET ALIAS. AELEO ALSO AS... IF WKSCARLET-3 HAS ANY BROTHERS. CORRO ANSWERED "NO". ...SCARLET-3 DOES HAVE BROTHER IN CUBA AND ONE IN WEST GERMANY.

2. ...CORDING WKSCARLET-3 (ON 7 FEB), THE DOCUMENT PROVI... TO AELEO INCLUDED HIS DATE AND PLACE OF BIRTH, CURR... ...UNCTION IN WKSCARLET, FACT THAT HE WAS INVOLVED IN BAY O... ...IGS OPERATION AND USUAL SCHOOLING INFORMATION.

3. ...T IS NOT CLEAR AT THIS POINT WHAT EXACTLY AELEO AFTE... ...WEVER, POSSIBILITY THAT HE CONSIDERING WKSCARLET-3 AS R... ...ITMENT TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. STATION WILL MONITOR THIS CASE AND KEEP YOU ADVISED

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ACTION #

T 671985 PAGE 02-02 IN 162867

TOR:0914042 FEB 74 CARA 23718

OF ANY FURTHER DEVELOPMENTS.

5. FILE: 221-881289, 201-300985. E2 IMPDET

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 152028Z

DIRECTOR

MESSAGE REFERENCE NUMBER: 500819

CONF: C/WH/6 INFO: FILE C/WH/NARC, DDO, DDC/DO, C/OPS/NARC-2, C/PPS

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TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS

REF: CARACAS 23508 (IN 136741)

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USE WKSCARLET-3.

2. FILE 201-300985. E2 IMPDET.

REF - ACCORDING TO WKNOBLE-8, NEW VENEZUELAN GOVT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION BELIEVES WKSCARLET-3 HAS CHANCE OBTAINING JOB IN THIS SECTION. HOWEVER, IF HE DOES NOT GET JOB BY 31 MARCH 74, STATION PLANS OFFER W-3 TO DEA.

WH/NARC HOWARD ORR (DRAFT)

C/WH/COG J. SKURA (TELECOORD)

DDO/NARCOG STAN ARCHENHOLD (TELECOORD)

DATE: 15 JAN 74
ORIG: L.C.BURNETT
UNIT: WH/3/V
EXT: 1535

201-300985
15 Jan 74

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AUTHENTICATING OFFICER

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PRECEDENCE

T 807440 PAGE 01 IN 136741

TOR:1416482 JAN 74 CARA 23508

S E C R E T 141640Z JAN 74 STAFF

CITE CARACAS 23508

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT MHABYSS

REF: DIRECTOR 499853

1. WKSCARLET-3 WILL NOT MAKE TRIP TO MIAMI AT THIS TIME. HE WILL TRAVEL PUERTO RICO ON PERSONAL BUSINESS ON 14 JANUARY ON VIASA FLT 792 DEPARTING CARACAS AT 1715.

2. RE PARA 2 REF, WKSCARLET-3 HAS ALMOST NO CHANCE OF REMAING IN WKSCARLET. WHILE STATION HAS NO INFORMATION AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASTO FERNANDEZ MAY GET JOB FOR FIRST THREE MONTHS OF NEW ADMINISTRATION IN ORDER "CLEAN" OUT WKSCARLET. WKSCARLET-3 AND FERNANDEZ ARE, TO SAY LEAST, NOT BEST OF FRIENDS AND FERNANDEZ HAS TOLD WKSCARLET-9 THAT WKSCARLET-3 MUST LEAVE WKSCARLET. WKSCARLET-3 HAS ALSO TOLD STATION THAT HE DOES NOT THINK HE CAN STAY IN WKSCARLET.

3. ACCORDING TO WKNOBLE-8, NEW GOVERNMENT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE A NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION

S E C R E T

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14 Jan 74

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ACTION #		2		5	
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T 837440 PAGE 02-02 IN 136741

TOR:141648Z JAN 74 CARA 23508

HAS URGED AKSCARLET-3 TO TALK TO HIS FRIENDS AND CONTACTS IN ORDER OBTAIN MEDIUM OR HIGH LEVEL JOB IN THAT SECTION AND HE HAS AGREED. STATION FEELS HE HAS AT LEAST EVEN CHANCE OF OBTAINING SUCH A JOB. IF HE DOES NOT GET JOB BY ABOUT 31 MARCH 74, STATION PLANS OFFER HIM TO DEA AS SOURCE OR TERMINATE HIM IF THEY HAVE NO USE FOR HIM.

4. REQUEST YOUR COMMENTS, IF ANY.

5. FILE: 201-300985. E2 IMPDET

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MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 112329Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 499053

CONF: C/WH6 INFO: FILE DDO, DDO/DO, C/CI/OPS, C/OPS/NAR 2, C/OPS

0 INDEX DISSEM BY: 48
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0 IP FILES #

TO: IMMEDIATE CARACAS (NIACT) INFO: IMMEDIATE WH/MIAMI, ROUTINE BUENOS AIRES.

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. CARACAS 23476 (IN 133902)

1. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY CANNOT PERMIT OUR CONTROLLED AGENTS TO BECOME DIRECTLY INVOLVED IN ILLICIT NARCOTIC ACTIVITIES IN U.S. WHICH COULD RESULT IN DOMESTIC LEGAEL ACTION. UNDER NO CIRCUMSTANCES, THEREFORE, SHOULD UKSCARLET-3 PROVIDE FALSE PASSPORT FOR ABREU OR CONTACT WH/MIAMI STATION FOR PURPOSE OUTLINED REF B WHILE HE UNDER BKHERALD DIRECTION.

2. IN VIEW OF SERIOUS LEGAL IMPLICATIONS FOR AGENT INHERENT IN USE PROPOSED REF B, WE PREFER THAT UW-3 WITHDRAW FROM CASE COMPLETELY. THIS BASED ON ASSUMPTION THAT U-3 CONTINUES AS VALUABLE, LONG RANGE ASSET TO STATION. IF, HOWEVER, STATION OF OPINION THAT U-3 DOES NOT HAVE MUCH FUTURE WITH UKSCARLET AND THAT HIS USEFULNESS TO STATION IS LIMITED, YOU ARE AUTHORIZED TO

(CONT'D) OFFER TO

WH/B/U B-4

DATE:
ORIG:
UNIT:
EXT:

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201-300985
11 Jan 74

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PAGE 2 OF PAGES 2

CLASSIFICATION
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MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

177853

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TURN HIM OVER TO DEA TO WORK FULL TIME ON NARCOCOTIC MATTERS. HOWEVER, IT SHOULD BE POINTED OUT THAT ONCE TURNOVER MADE, IT WOULD BE PERMANENT AND THERE WOULD BE NO FURTHER OKHERALD ASSOCIATION.

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.

4. FILE: 201-300985. E2, IMPDET.

REFS: A. SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT. HOPE TO HAVE DEFINITE ANSWER LATER TODAY.

B. REPORTED THAT WKSCARLET-3 (UNILATERAL PENETRATION OF DISIP) RECEIVED TELEPHONE CALL FROM DOMINGO ABREU (WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA) ASKING IF W-3 COULD PROVIDE HIM [illegible] WITH VENEZUELAN PASSPORT.

OCG MR. GREANEY (TELECOORD)
DDO/NARCOG S. ARCHENHOLD (TELECOORD)
DC/WH/NARC H. ORR (DRAFT)
C/WH/COG J. Sturbo (telecoord)
C/WH/4 K. Scofield (Draft)

DATE: 11 JANUARY 1974
ORIG: L. BURNETT
UNIT: WH/3/V
EXT: 1535

DAVID A. PHILLIPS
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

16-1

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP 111803Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 499379

CONF: C/WH 6 INFO: FILE C/IP/AN, DDO, DDO/DO, C/CPS, WRZ C/CPS

DISSEM BY: 32

PER

\# 103

TO: IMMEDIATE CARACAS INFO IMMEDIATE WH/MIAMI INFO BOOROUTINE BUENOS AIRES.

RYBAT MHABYSS

REF: CARACAS 23476 (IN 133902) (BEING RELAYED BUENOS AIRES)

1. REF SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT WKSCARLET-3 IN NARCOTICS CASE, IMPLICATIONS OF WHICH WE STILL TRYING TO CLARIFY. HOPE TO HAVE DEFINITE ANSWER FOR YOU LATER TODAY. IF TIME RUNS OUT ON US, YOU SHOULD ADVISE WKSCARLET-3 NOT TO PROVIDE BLANK VENEZUELAN PASSPORT AND NOT TO ~~CONTACT ARCHENHOLD~~ GO TO MIAMI AT THIS TIME.

2. FILE: 201-0300985. E2 IMPDET.

WH/NARC - HOWARD ORR (IN DRAFT)

DDO/NARCOG - ARCHENHOLD (TELECORD)

DATE: 11 JAN 74
ORIG: R.L. CONOLLY
UNIT: C/WH/3
EXT: 1128

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T 800692 PRECEDENCE PAGE 01 IN 134114

TOR:1021242 JAN 74 WHMM 20657

SECRET 1021112 JAN 74 STAFF

CITE WH/MIAMI 20657

TO: IMMEDIATE DIRECTOR, CARACAS, FR/NEW YORK.

RYBAT MHABYSS

REF: CARACAS 23476 (IN 133902)

1. DEA/MIAMI ADVISES:

A. DOMINGO A B R E U IS UNDER CONTINUING INVESTIGATION BY DEA. WARRANT FOR HIS ARREST WAS ISSUED LATE 1972. EFFORTS LOCATE AND ARREST HIM AT THAT TIME PROVED FUTILE. ON 29 MARCH 1973 PURSUANT TO AGREEMENT REACHED BETWEEN BNDD AND U.S. ATTORNEY'S OFFICE IN MIAMI, ARREST WARRANT CANCELLED. REASON NOT INDICATED IN DEA FILE.

B. ANDRES MARIANO P U R R I N O IS ALSO UNDER CONTINUING INVESTIGATION BY DEA. HIS ADDRESS IS 401 N.W. 49TH AVENUE, MIAMI. STATION RECORDS SHOW REF TELEPHONE NUMBER IS REGISTERED TO A-1 AUTOMOTIVE PARTS, 6625 W. FLAGLER ST., MIAMI.

2. AS ALTERNATIVE TO REF CONTACT PLAN, STATION SUGGESTS THAT CONSIDERATION BE GIVEN TO CUTTING IN DEA/MIAMI ON REF OP SINCE DEA IS AWARE OF BKHERALD ASSOCIATION WITH WKSCARLET-3 AND STATION WH/MIAMI DOES NOT HAVE SURVEILLANCE CAPABILITY

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10 JAN 74

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T 800692 PAGE 02-02 IN 134114

TOR:102124Z JAN 74 WNIN 22657

NOR CHARTER TO CONDUCT LOCAL NARCOTICS INVESTIGATIONS. WKSCARLET-3 COULD THEREFORE BE PLACED IN CONTACT WITH DEA/MIAMI IF AND WHEN HE ARRIVES HERE. STATION OFFICER WOULD CASE OFFICER OP. IF HQS AND STATION CARACAS CONCUR, STATION COULD BRIEF DEA/MIAMI HIGHLIGHTS OF REF AND WORK OUT CONTACT ARRANGEMENTS LOCALLY WITH THEM. ALSO REMIND ADDRESSEES THAT WKSCARLET-3 IS WELL-KNOWN TO DEA/MIAMI AND UNDOUBTEDLY WOULD COME UNDER IMMEDIATE SURVEILLANCE BY THEM SHOULD HE ENTER AREA. WKSCARLET-3 HAS BEEN UNDER SURVEILLANCE DURING PREVIOUS TRIP MIAMI AREA.

3. FILE: 201-300985. E-2. IMPDET.

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T 820822 PRECEDENCE

PAGE 01-01

IN 134173

TOR: 102246Z JAN 74

CARA 23488

S E C R E T 102232Z JAN 74 STAFF

CITE CARACAS 23488

TO: IMMEDIATE DIRECTOR, WH/MIAMI INFO FR/NEW YORK.

NIACT WH/MIAMI

RYBAT MHABYSS

REF: WH/MIAMI 20657 (IN 134114)

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985. E2 IMPDET

WH13/U BS-4

201-300985

10 Jan 74

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T 800188 PAGE 01 IN 133902

TOR:101740Z JAN 74 CARA 23476

S E C R E T 101726Z JAN 74 STAFF

CITE CARACAS 23476

PRECEDENCE

TO: IMMEDIATE DIRECTOR, WH/MIAMI, FR NEW YORK.

RYBAT MHABYSS

1. DURING MEETING LATE 9 JANUARY, WKSCARLET-3 SAID HE RECEIVED LONG DISTANCE TELEPHONE CALL FROM NEW YORK FROM DOMINGO A B R E U. ABREU ASKED IF WKSCARLET-3 COULD PROVIDE HIM WITH VENEZUELAN PASSPORT. WKSCARLET-3 TOLD ABREU THAT HE COULD PROBABLY DO SO. ABREU TOLD WKSCARLET-3 THAT HE COULD NOT BE REACHED IN NEW YORK BUT PROVIDED WKSCARLET-3 WITH NAME AND TELEPHONE NUMBER IN MIAMI THROUGH WHICH HE COULD BE CONTACTED: ANDRES PURRINO, TEL: 261-4581.

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

A. ABREU, DOMINGO: AKA CHINO; WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA. (HVCA-18943A0").

B. PSMRINO,HYNDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21408, 14 MARCH 74).

3. NO ARRANGEMENTS WERE MADE FOR TRANSFER OF PASSPORT. HOWEVER, WKSCARLET-3 WILLING TRAVEL MIAMI WITH BLANK, VALID PASSPORT, CALL PURRINO, AND DELIVER IT. WKSCARLET-3 SAID HE

WH/3/0 BS-4

201-300985
10 Jan 74

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T 800180 PAGE 02 IN 133982

TOR:1017402 JAN 74 CARA 23476

IS GOING TO MAKE TRIP TO PUERTO RICO 12 JANUARY BUT COULD POSTPONE TRIP UNTIL 14 OR 15 JANUARY. STATION WILL PHOTOGRAPH PASSPORT AND FORWARD COPIES TO ADDRESSEES.

4. UPON ARRIVAL MIAMI, WKSCARLET-3 WOULD CONTACT STATION AND HOPEFULLY BE ABLE TO PROVIDE NAME TO BE USED IN PASSPORT. HE WOULD ATTEMPT TO ILLICITE ANY INFO REGARDING PURRINO/ABREU DEALINGS.

5. PITFALLS IN ABOVE PLAN ARE MANY, PARTICULARLY IF PURRINO AND/OR ABREU DEA SOURCES, OR UNDER INVESTIGATION, OR UNDER INDICTMENT, AND PASSPORT AT ANY TIME USED AS EVIDENCE, SINCE ABREU AND PURRINO COULD TIE WKSCARLET-3 TO VENEZUELAN PASSPORT.

6. ALTERNATIVE (WHICH STATION DOES NOT RECOMMEND) WOULD BE TO HAVE WKSCARLET-3 CALL PURRINO FROM PUERTO RICO OR MIAMI AND TELL HIM THAT HE COULD NOT OBTAIN PASSPORT BUT OFFER TO BRIEF PURRINO ON CURRENT SITUATION IN VENEZUELA. WKSCARLET-3 WOULD ATTEMPT THROUGH TALKS WITH PURRINO TO FIND OUT WHAT PURRINO AND ABREU UP TO.

7. FOR WH/MIAMI: PLEASE CHECK WITH DEA TO DETERMINE STATUS PER PARA 5 OF PURRINO AND ABREU. DEA CARACAS AWARE ABOVE AND

SECRET

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ACTION #			3		6	

T 820180 PAGE 03-03 IN 133902

TOR:101740Z JAN 74 CARA 23476

THAT WH/MIAMI WILL CONTACT DEA MIAMI BUT DOES NOT PLAN TO INITIATE ANY CORRESPONDENCE RE WKSCARLET-3 TRAVEL.

8. IN ANY EVENT, WKSCARLET-3 PLANS TRAVEL PUERTO RICO AND IMMIGRATION AND NATURALIZATION SERVICE WILL HAVE TO BE ADVISED SINCE HE TRAVELING ON OFFICIAL VENEZUELAN PASSPORT WITH U.S. VISA AND HE IS U.S. RESIDENT.

9. STATION WILL PROVIDE FLT NUMBER, DATE OF TRAVEL, ETC.* AS SOON AS KNOWN. WKSCARLET-3 ALWAYS TRAVELS VIASA WHICH FLIES CARACAS, PUERTO RICO, MIAMI.

10. SUBJECT DIRECTOR CONCURRENCE, WOULD WH/MIAMI PROVIDE CONTACT PLAN FOR WKSCARLET-3, AND ARRANGE SURVEILLANCE TO FOLLOW UP ANY LEADS OBTAINED BY HIM.

11. PLEASE ADVISE BY NOON 11 JAN.

12. FILE: 201-300985. E2 IMPDET

* APPARENTLY MARCH 73. IN NO. WILL BE FURNISHED ON REQUEST.

S E C R E T 201-300985

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19626	2 Nov 73				

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

7. WKSCARLET-3 -- WKSCARLET-3 is being met on a weekly basis in a safehouse. While his access remains unchanged, his reporting has dropped off during this reporting period due mostly to the fact that his energies are being directed against guerrillas and since the capture of Gabriel Puertas and Carlos Betancourt, the WKSCARLETs have had little success in this field. WKSCARLET-3's division is currently working against Gordo Mansania, Solo Suarez, Tito Herrera, and Elias Eljury. During the period he produced no disseminations, however, information reported by him was used for one field comment.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)

201-

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(7-46)

14-00000

DISPATCH | SECRET

TO: Chief of Station, Caracas

INFO:

FROM: Chief, WH Division

SUBJECT: WKSCARLET-3 SGSWIRL Report

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of the report on the SGSWIRL examination given WKSCARLET-3 on 8 May 1973.

CTR

Christine T. RATHWICK

Distribution:
3 - COS, Caracas

Attachments:
a. SGSWIRL Report h/w
b. Idens for Att. a. u/s/c

E2 IMPDET
CL BY 058903

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCW-10041

DATE: 1 AUG 1973

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/V	Laura Cooley	bw (30 July 1973)	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V		Thomas Doolittle

Distribution:
1 - IP
1 - Chrono

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	31 JUL 1973	for Richard L. Conolly

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA - 19475	17 July 73				

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKScarlet-3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics trafficking. Since he also successfully passed his SGSWIRL, and satisfied the Station in a debriefing that he was not trafficking in narcotics, the WKNUGGET coverage of WKSCARLET-3 was discontinued.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)	201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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(7-48)

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19452					

DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3	3/7/73	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

7. WKSCARLET-3

WKSCARLET-3 continued his normal rate of production during this period. The questions regarding his "irregular [illegible] activities and contacts" were resolved through confrontation and a successful SGSWIRL.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19470					

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3	3/7/73	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

14. As Headquarters is already aware, WKSCARLET-3 passed his SGSWIRL with flying colors on 8 May. Based on the SGSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAGON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SGSWIRL of WKSCARLET-3. LNAGON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAGON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAGON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

SECRET

TO : WH/3/V

29 June 1973

FROM : Interrogation Research Division

SUBJECT: WKSCARLET/3 - IDENTITY A
201-300985

IRD# 72501

BACKGROUND:

Subject of this report is a KMSTONE born citizen of IDEN B who has permanent resident alien status in WODUAL. Subject was granted a renewed OA on 17 July 1972 and he was last SGSWIRLed on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLed approximately ten times by BKHERALD and two or three additional times by the WODUAL Army.

PURPOSE AND PROCEDURE:

On 8 May 1973, in IDEN C, Subject was again SGSWIRLed at the request of his Case Officer, Gabriel J. LABRENZ. The session was conducted in order to determine if Subject has ever been involved in the illegal drug traffic as alleged by a LNAGON source and also whether Subject knows anyone involved in the illegal drug business. Subject has a good command of the English language and the entire session was conducted in English. All of the test questions were coordinated with LABRENZ in advance and he remained in an adjoining room within hearing range. This examiner was introduced to Subject as Bill JOHNSON from WODUAL.

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

1. that, excluding what he told us (See DETAILS), he has not used drugs for non-medicinal reasons.

2. that, excluding IDEN D, he is not acquainted with anyone who he knows is involved in the illegal drug traffic. (See DETAILS for those he "suspects.")

E2 IMPDET CL BY 4Y7332

SECRET

3. that, excluding what he told us (See DETAILS), he has never received money or been involved in the sale, purchase, or smuggling of drugs.

4. that, excluding what he told us (See DETAILS), he has never been asked to participate in the illegal drug traffic.

DETAILS:

During the pre-test discussion, Subject stated that he personally has smoked marijuana on three or four occasions and he has sniffed cocaine on approximately five occasions in the past ten years. Subject asserted that on each occasion, he was attending social gatherings with KMSTONE friends and he felt socially compelled to indulge in order to please the other participants. He estimated that he knows approximately thirty-five people who use cocaine or marijuana. Subject asserted that his last use of cocaine was last month when he visited WODUAL. SGSWIRL supported Subject's claim that his personal use of drugs has not been more extensive.

During the pre-test discussion, Subject asserted that he was not acquainted with anyone who he knew for certain was involved in drug trafficking. Subject did list the following IDENS when asked if he knew anyone who he "suspected" was involved in trafficking drugs: IDENS D, E, F, G, H and I. Subject asserted that his suspicions were based on rumor and these people have never talked to him about illegal drugs. After recording reactions to the test question, "Are you concealing the identity of anyone who you know is involved in the sale or smuggling of drugs?" (Ans. No), Subject acknowledged that his concern for the question was due to the fact that he more than merely "suspected" IDEN D was involved and he was "90% certain."

During the pre-test discussion, Subject stated that in 1954 or 1955, while in KMSTONE, he and a friend sold a non-dangerous drug to a buyer who believed it to be cocaine. Subject asserted that he made $25.00 from this transaction. Also, while in KMSTONE at the same

time, Subject stated that a friend, IDEN J, asked him if he wished to participate in the smuggling of cocaine out of Peru. Subject advised that he declined the offer. As previously noted, SGSWIRL results supported Subject's contentions that his involvement with dangerous drugs has not been more extensive.

John M. Sandels

Distribution:
Orig. - Jones, Dempsey, Gaynor
1 - Dempsey
1 - CI/OA
1 - WH/3/V
1 - Field
1 - File

OS/IRD/JMS:lht

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T 266131 PAGE 01-01 IN 928984

TOR:2422002 MAY 73 CARA 22054

S E C R E T 2421452 MAY 73 STAFF

CITE CARACAS 22054

TO: PRIORITY DIRECTOR, OTTAWA INFO WH/MIAMI.

REAM SLALARM WKSCARLET WKRALLY

REFS: A. OCOA-17700

B. CARACAS 21985 (IN 920774)

C. DIRECTOR 413095

1. REGRET WKSCARLET-9 TRIP TRECA SEMINAR CANCELED BY WKSCARLET-1 DUE LACK WKSCARLET INTEREST.

2. IDEA FOR TRIP GENERATED BY IDEN REF B WHO, ACCORDING WKSCARLET-9, EITHER WANTED FREE TRIP NORTH OR WAS REQUESTED BY GOVERNMENT PARTY, COPEI, TO ATTEND. IF LATTER THE CASE, WKSCARLET-9 SPECULATES THAT COPEI WANTED REPRESENTATIVE AT SEMINAR BUT DID NOT WANT EXPEND PARTY FUNDS FOR TRIP.

3. FILE 201-901757 201-300985, E2 IMPDET

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FOR CROSS FILING IN
201- 300985

RECORD COPY FILED IN 201-901757

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INFO: RF. FILE. VR. DDO ADDO C/CI/A C/CI C/FI C/NARC-2

ACTION #: 926

T 258757 PAGE 01-01 IN 926079

TOR:2217202 MAY 73 CARA 22821

S E C R E T 2215182 MAY 73 STAFF

CITE CARACAS 22821

TO: DIRECTOR INFO WHMIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 418692

1. LNAGON CARACAS ACCEPTED RESULTS OUR DEBRIEFING AND SGSWIRL. LNAGON SAIC STATED WOULD CABLE HIS HQS AND MIAMI OFFICE THAT AS FAR AS CARACAS CONCERNED CASE AGAINST WKSCARLET-3 NOW CLOSED.

2. FILE 201-300985. E2 IMPDET.

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201-0300985

22 MAY 73

S E C R E T

RECORD COPY

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OUTGOING MESSAGE

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PAGE 1 OF PAGES 1

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 181922Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 410692

CONF: C/WH 6 INFO: FILE DDO, ADDO, IP/AN, C/CI, C/NARC 2, C/FI,
DISSEM BY: 38 / 4
PER CCP # 103

0 INDEX 0 NO INDEX
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0 IP FILES

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REFS: A. CARACAS 21885 |IN 909807|

B. CARACAS 21919 |IN 913409|

C. DIRECTOR 407370

1. IN 17 MAY MEETING WE GAVE LNAGON HQS OFFICERS GIST REFS A AND B. THEY APPEARED ON SURFACE ACCEPT OUR REASONING FOR BELIEVING WKSCARLET-3 NOT INVOLVED NARCOTICS ACTBIVITBY AND REQUESTED WE SEND GIST REFS A AND B TO THEM OFFICIALLY, WHICH WE DOING.

2. PLEASE ADVISE REACTION OF LNAGON CARACAS TO RESULTS OF WKSCARLET-3 DEBRIEFING AND SGSWIRL.

3. FILE 201-300985. E2 IMPDET.

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WH/3/V

REF A- RESULTS OF DEBRIEFING OF WKSCARLET-3 ABOUT HIS POSSIBLE INVOLVEMENT IN ILLEGAL NARCOTICS TRAFFICKING.
REF B- WKSCARLET-3 UNDERWBENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS OF DECEPTION.
REF C- AGREEMENT OF HDQS FOR CONTINUED USE OF WKSCARLET-3 AS A UNILATERAL PENETRATION OF WKSCARLET. LNAGON SHOULD BE ADVISED OF THE RESULTS OF HIS DEBRIEFING AND SGSWIRL AND BE CONVINCED OF HIS NON-INVOLVEMENT IN NARCOTICS TRAFFICKING.

RECORD COPY

DATE: 18 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535/5126

AC/WH/NARC [signature]
DDO/NARCOG S. [signature]
C/WH/COG [signature]
C/WH/FI [signature]

201-0300985
18 MAY 73

[signature]
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

Philip [signature]
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION
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ACTION # 627

INFO: RF. FILE. VR. IP/AN, FI, CI/OPS

T 250239 PAGE 01-01 IN 923076

TOR:1820422 MAY 73 WHIM 18537

S E C R E T 181717Z MAY 73 STAFF

CITE WH/MIAMI 18537

TO: CARACAS INFO DIRECTOR.

KMSTONE

REF: CARACAS 21985 (IN 920774) NR

1. NEITHER STATION NOR SLIGOS HAVE ANY INFO ON INSTITUTO DE ESTUDIOS CUBANS. DEFER TO HQS FOR ANY RQMS.

2. FILE: 201-300985. E2 IMPDET

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18 May 73

201-300985

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OUTGOING MESSAGE 14-1

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PAGE 1 OF PAGES 1

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MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
162231Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
409708

CONF. WH 8 INFO: FILE IP/AN C/SO CCS2

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PER ___ # ___

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TO: CARACAS

WKRALLY WKSCARLET

REF: CARACAS 21938 (IN 916111)

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING POUCHED 18 MAY 73.

2. FILE 201-300985. E2 IMPDET. #

REF - ASKS FOR STATUS REPORT ON REVALIDATION OF "PERMITS TO REENTER THE UNITED STATES" FOR WKSCARLET-3 AND HIS WIFE.

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201-0300985
16 MAY 73

DATE: 16 MAY 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

AC/WHD
RELEASING OFFICER

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COORDINATING OFFICERS

for C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
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TO : Chief, Western Hemisphere Division   11 May 1973
ATTEN : Bob Weatherwax, WH/3/V
FROM : Director of Security

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated ______________ 19___.

Reentry Permits were issued for subjects 21 April 1972, and have been extended /valid to 20 April 1974. The Permit may be used for unlimited entries into the United States during validity. ~~Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-145). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. [illegible] where security or cover considerations warrant, the Permit [illegible] tion should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY:

Louis Wiencke
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385 :

____
Signature   Date

OS/AAS/EStark 11 May 1973

File: 201-300[illegible]
([illegible])

SECRET

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP 102348Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 407370

CONF: C/WH6 INFO: FILE DDO, ADDO, C/ITAN, C/CI, C/NARC2 c/FL

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PER # 163

0 INDEX 0 NO INDEX

0 RETURN TO: WH/3/V

0 IP FILED

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REFS: A. CARACAS 21885 [IN 909807]

B. CARACAS 21919 [IN 913409]

1. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IMPERATIVE TO PROTECT ION BKHERALD POSITION IN THIS MATTER THAT LNAGON BE ADVISED OF RESULTS DEBRIEFING AND SGSWIRL AND BE CONVINCED OF W-3'S PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, URGE THAT STATION REMAIN ALERT TO ANY FUTURE INDICATIONS THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

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2. FILE 201-300985. E2 IMPDET.

REF A REPORTS THE RESULTS OF THE DEBRIEFING OF WKSCARLET-3 ABOUT INDICATIONS THAT HE HAS BEEN INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

REF B SAYS THAT WKSCARLET-3 UNDERWENT AN SGSWIRL ON 8 MAY 1973 WITH NO INDICATIONS OF DECEPTION. HE WAS EXAMINED IN REGARD TO HIS KNOWLEDGE OF DRUG TRAFFICKERS, HIS POSSIBLE INVOLVEMENT IN THE NARCOTICS TRADE AND HIS ASSOCIATION WITH NARCOTICS PERSONALITIES MENTIONED IN BKHERALD AND LNAGON INVESTIGATIONS OF HIS RECENT ACTIVITIES.

201-0300985
10 MAY 73

DATE: 10 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535/5126

C/WH/FI
AC/WH/NARC
C/WH/COG
DDO/NARCOG
COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

H. W. Natzke
AC/WHD
RELEASING OFFICER

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ACTION # 312

T 225643 PAGE 01 IN 913409

TOR:0916062 MAY 73 CARA 21919

S E C R E T 091525Z MAY 73 STAFF

CITE CARACAS 21919

TO: DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21885 (IN 909807)

B. DIRECTOR 399617

C. CARACAS 21753 (IN 895109)

1. WKSCARLET-3 UNDERWENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS DECEPTION. EXAMINED HIS KNOWLEDGE OF DRUG TRAFFICKERS, POSSIBLE INVOLVEMENT NARCOTICS TRADE AND ASSOCIATION NARCOTICS PERSONALITIES MENTIONED OUR AND LNAGON INVESTIGATION HIS RECENT ACTIVITIES. EXAMINATION FACILITATED THROUGH WKSCARLET-3'S OWN WRITTEN REPORTS ON NARCOTICS-LINKED PERSONALITIES AND HIS OBVIOUS EFFORT BE FRANK AND FORTHCOMING ON ALL SUBJECTS RAISED.

2. GIVEN RESULTS SGSWIRL AND DEBRIEFINGS, STATION REASONABLY CONVINCED WKSCARLET-3 INNOCENT NARCOTICS INVOLVEMENT. BELIEVE ALSO CAN CONVINCE LNAGON HIS INNOCENCE. PENDING ANY NEW EVIDENCE HE IS IN FACT INVOLVED NARCOTICS TRAFFICKING, DESIRE CONTINUE WKSCARLET-3 AS UNILATERAL PENE-

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201-0300985
09 MAY 73

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T 225643 PAGE 02-02 IN 913409

TOR:091606Z MAY 73 CARA 21919

TRATION WKSCARLET ORGANIZATION.

3. FILE 201-300985. E2 IMPDET

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MAY 17 4 32 PM '73

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ACTION # 819

INFO RF. FILE. VR. ODO, AODO, C/CI/AN, C/FI, C/CI, C/NARC 2

T 216872 PAGE 01 IN 909807

TOR:051426Z MAY 73 CARA 21885

S E C R E T 051330Z MAY 73 STAFF

CITE CARACAS 21885

TO: DIRECTOR INFO WH/MIAMI,

RYBAT MHABYSS WKRALLY WKSCARLETNF REFS A. DIRECTOR 399617

B. CARACAS 21753 (IN 895109)

1. AS SUGGESTED REFERENCE A, GABRIEL J. LABRENZ AND WILFRED O. CLOWER MET WKSCARLET-3 NIGHT OF 2 MAY IN TWO HOUR CONFRONTATION WHICH IN REALITY WAS DEBRIEFING HIS ASSOCIATION WITH ALLEGED NARCOTICS TRAFFICKERS. DURING MEETING WKSCARLET-3 VERY FORTHCOMING, FRANK AND CONVINCING IN HIS DENIAL OF BEING INVOLVED NARCOTICS TRAFFIC. AT END DEBRIEFING AGREED TO BE SGSWIRLED DURING WEEK BEGINNING 6 MAY.

2. BEGIN DEBRIEFING HIS ASSOCIATION WITH HEMBERTO T R U E V A, WKSCARLET-3 STATED HE INTRODUCED TRUEVA THROUGH HIS CASUAL ASSOCIATION WITH JOSE G O M E Z. (GOMEZ IS LNAGON MIAMI SOURCE WHO CONSIDERED BY THEM TO BE LESS THAN RELIABLE). GOMEZ ORIGINALLY MET WKSCARLET-3 THROUGH THEIR MUTUAL FRIEND RAMON E S C A R D A RUBIO AKA MONGO. (ESCARDA IS PETTY

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I N F O RF. FILE. VR.

ACTION #

T 216872 PAGE 02 IN 989887

TOR:051426Z MAY 73 CARA 21885

CROOK WHO ALWAYS TRYING MAKE A "DEAL" WHICH USUALLY TURNS OUT TO BE SHADY). WKSCARLET-3 STATED HE MET TRUEVA ONE TIME AT HOTEL CLUB AMERICANA AND HAS NOT SEEN OR HEARD FROM HIM SINCE. NO BUSINESS OF ANY KIND DISCUSSED. THEY SIMPLY HAD A FEW DRINKS AND SPOKE OF MUTUAL CUBAN FRIENDS. (IT AT CLUB AMERICANA WHERE LNAGON SURVEILLANCE TEAM SPOTTED WKSCARLET-3 MEETING TRUEVA, GOMEZ AND FREDDI MANUAL B A L B O A SOLIDES.)

4. BALBOA WAS UNIDENTIFIED POLICE OFFICIAL, WHO LATER IDENTIFIED BY WKSCARLET-2 FROM PHOTOGRAPH. BALBOA WORKS AS CHIEF, RETEN DE LA VEGA PRISON. DURING 2 MAY MEETING WKSCARLET-3 ADMITTED MEETING BALBOA, BUT COULDN'T REMEMBER NAME ONLY THAT HE WORKED FOR DR. L U G O LUGO, WHIEF OF THE PREFECTURA, WHOSE COMMAND INCLUDES THE RETEN DE LA VEGA PRISON.

5. WKSCARLET-3 WAS THEN ASKED RETELL HIS TRIP TO MIAMI VIA PUERTO RICO. THIS HE DID AND WITH TWO EXCEPTIONS MIRRORED THE TWO LNAGON SURVEILLANCE REPORTS IN STATION HANDS. EXCEPTIONS WERE THE MEETING OF ANDRES P U R R I N O S IN MIAMI AND JOAQUIN C A S O N A IN

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ACTION #

T 216872 PAGE 03 IN 909807

TOR:051426Z MAY 73 CARA 21885

PUERTO RICO. WKSCARLET-3 KNOWS PURRINOS BY THE NAME OF DOMINGO A B R E U, WHO HE MET IN VENEZUELA ONE YEAR AGO AND WHO IS CASUAL FRIEND SHARING MUTUAL INTEREST IN HUNTING AND FISHING. CASONA HE MET AS "EL GALLO", ON ONE BRIEF OCCASION. (STATION COMMENT: WKSCARLET-3 BELIEVES IT WAS EL GALLO WHO ALERTED MIAMI AS TO ARRIVAL DATE AND TIME OF OUR AGENT.) WKSCARLET-3 CONSIDERS EL GALLO AS PETTY CROOK WHO WOULD SELL OWN MOTHER IF PRICE RIGHT.

6. IN MIAMI WKSCARLET-3 MET DOMINGO ABREU, RONALD C O N D O M-GIL, SILA C U E R V O AND RAIMONDO T O R R E S. HE CATEGORICALLY DENIES SUBJECT OF NARCOTICS EVER DISCUSSED WITH THESE INDIVIDUALS. DID HOWEVER, DISCUSS WITH ABREU AND CONDOM-GIL FACT HE BEING SURVEILLED. BOTH EXPRESSED LITTLE CONCERN ABOUT THIS SUBJECT.

7. STATION NOW LEANING TOWARD BELIEF WKSCARLET-3 VICTIM OF HAVING WRONG KIND OF FRIENDS. IF SGSWIRL SUPPORTS HIS DENIALS, STATION TENTATIVELY BELIEVES EVERY EFFORT SHOULD BE MADE CONTINUE HIS USE AS BKHERALD ASSET UNTIL AND UNLESS THERE CONCLUSIVE EVIDENCE HE INVOLVED IN DRUGS. IF

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201-0300985

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INFO: RF. FILE. VR.

T 210872 PAGE 04-04 IN 909887

TOR:0514262 MAY 73 CARA 21885

SGSWIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE COULD SATISFY LNAGON WITH THIS RATIONALE.

8. FILE: 201-300985 E2 IMPDET

RECEIVED IP/EDI

MAY 9 10 03 PM '73 MAY 16 4 37 PM '73

S E C R E T

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

S E C R E T

STAFF

DATE TIME GROUP 022337Z DIRECTOR

MESSAGE REFERENCE NUMBER 403768

CONF: c/wh 8 INFO: FILE ckplm, c/ci, d/scurity, c/ccs 2,

DISSEM BY: 38

PER #

0 INDEX 0 NO INDEX

0 RETURN TO WH/3/V

0 IP FILES

TO: CARACAS.

RYBAT D UKRALLY UKSCARLET

REF: DIRECTOR 401972 |*|

1. SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS 7 MAY 73 AT 2005 HOURS ON PAA 217. NO NEED TO MEET. PLEASE ~~MAKE~~ ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFALL AND ADVISE.

2. FILE 201-300985. E2 IMPDET.H

* SAYS SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD OF TEN DAYS TO TWO WEEKS. ALSO SAYS HEADQUARTERS WILL ADVISE TRAVEL DATA IN SEPARATE CABLE.

WH/3/V

DATE: 2 MAY 1973

ORIG: ROBERT J. WEATHERWAX

UNIT: WH/3/V

EXT: 5126; 1535

WH/Sec [signature] 2 MAY 1973 201-0300985

OS/IRD HARRY A. KINNEY (TELECOORD)

RECORD COPY

[signature]

JAMES E. FLANNERY

AC/WHD

COORDINATING OFFICERS

[signature]

for RICHARD L. CONOLLY

C/WH/3

AUTHENTICATING OFFICER

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CL BY: 064566

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ACTION UNIT cl/WH2

INFO RF. FILE. VR. cl/ops/ole sts/...
clecs-2

ACTION # 771

T 198810 PAGE 01-01 IN 902476

PRECEDENCE TOR:2715402 APR 73 CARA 21810

S E C R E T 2715402 APR 73 STAFF

CITE CARACAS 21810

TO: IMMEDIATE DIRECTOR.

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B. CARACAS 21803 (IN 901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING 29 APRIL. DEPENDING ON OUTCOME, SGSWIRL EXAMINER MAY OR MAY NOT BE NEEDED. IN ADDITION, MEETING WITH WKSCALE-3 PROBABLY DELAYED UNTIL AFTER 7 MAY AND SGSWIRL NOT NEEDED FOR HIM UNTIL AFTER THAT DATE. IF EXAMINER SCHEDULE PERMITS, REQUEST DELAY HIS ARRIVAL CARACAS UNTIL 7 MAY.

2. FILE 201-0300985. E2 IMPDET

27 APR 1973

S E C R E T

RECORD COPY

201-300985

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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PAGE 1 OF 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 272334Z

DIRECTOR

MESSAGE REFERENCE NUMBER: 401972

CONF: C/WH 8 INFO: FILE C/HP/AN, C/CI, D/SECUR 4, DDO/DO

DISSEM BY: 78

PER ___ # ___

TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REF: CARACAS 21810 (IN 902476)

1. SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD TEN DAYS TO TWO WEEKS. WILL ADVISE TRAVEL ~~ITINERARY~~ DATA IN SEPARATE CABLE.

2. FILE 201-300985. E2 IMPDET. H.

REF - REQUESTS SGSWIRL EXAMINER WHO WILL HANDLE UKSCARLET-3 AND UKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD HARRY A. KINNEY (TELECOORD)

AN	CJ
AB	X
IN	
FS	
RK	
DES	NFD
FI	
WH/3/V	

DATE: 27 APRIL 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

201-0300985

RECORD COPY

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 064566

14-00000

TYPE THE WORD ALIGN TO REGISTER HERE ALIGN

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 1 1

SECRET

STAFF 252357Z DIRECTOR 400956

CONF: C/WH8 INFO: FILE E/IPLAN C/CI D/SECUR4 C/CCS 2 DISSEM BY: 43

0 0 PER ___ #

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TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REFS: A. DIRECTOR 397601

B. DIRECTOR 399617

1. UNLESS ADVISED TO CONTRARY, SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 000 2005 HOURS ON PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFALL AND ADVISE PRIOR COB 27 APRIL.

2. FILE 062201-0300985. E2 IMPDET. d.

REF A - ASKS WHEN A SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS TO HANDLE THE EXAMINATION OF UKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT.

REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.

OS/IRD HARRY A. KINNEY (TELECOORD)

WH/Sec Mr. Sullivan telecoord

AN LJ
AB X
IN
FS
RK
DES NFD
FI
WH/3/V

DATE: 25 APR 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 8888 1535

25 APR 1973
201-0300985

THEODORE G. SHACKLEY
C/WHD

RECORD COPY

RICHARD L. CONOLLY
C/WH/3

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E 2 IMPDET
CL BY: 011461

TRANSMIT OF TDCS INFORMATION REPORT

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		ROUTING			
ORIG	BETTY A. VAZQUEZ	1		4	
UNIT	WH/3/V/R	2		5	
EXT.	7271/1535	3		6	
DATE	20 APRIL 1973				

CONF: WH-14 | SA 3, SA/PEG, SA/PROP, DDO/DO, FI 5, IW, CI/OPS, CI/IC 2, SOD, FR 4.

[redacted] TDFIR-314/03534-73

DATE DISTRIBUTED: 20 APRIL 1973

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/REG	1	WH/3/V	7
WH/CA	1	WH/CARA	2
WH/FI	1		
WH/RR	1		
WH/3/R	1		

BASED ON (FLD. RPT., PROJ.): HVC-6680 CARACAS 21745 (IN 893854) WKOMEGA (WKOMEGA-7) (F.C. PARA 1 WKNOBLE/ LIAISON: * WKNOBLE8-12

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS (Place X in appropriate space. List electrical addresses.)

NO FOREIGN DISSEM

CABLE SEC:
- RECOMMEND EXO [ ]
- BASIC DOCUMENT NOT MADE AVAILABLE DCI [X]
- RELAY CABLE ATTACHED [ ]
- SHOW IW [ ]

IW:
- DISSEM ELECTRICALLY [ ] TO:

21 APR 73 03 482

OTHER:
- EXCLUSIVE FOR USIB [ ]
- USIB PERSONAL ATTN [ ]
- ZRWAHOO CABLE SENT [ ]
- NOT FOR LIAISON [ ]

CORRECTION TAPE USED ON FORM 1K-2

CL BY: MICHAEL C. CHOADEN

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER: C/WH/3/R (signature)

COORDINATING OFFICER(S):

CLASSIFICATION: **SECRET** (When Filled In) GROUP 1 Excluded from automatic downgrading and declassification

RELEASING OFFICER: C/WH/RR (signature)

COPY NO.

File: WKSCARLET-3

FORM 5-69 1K-2 USE PREVIOUS EDITIONS (13-20-44-67)

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR NMCC/MC (DIA) CIA/NMCC NIC NSA TREAS SDO ONE CRS

● ROUTINE
IN 893854

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING MACHINE SCANDAL

ACQ VENEZUELA, CARACAS (16 APRIL 1973) FIELD NO. HVC-6680

SOURCE

A SENIOR VENEZUELAN MILITARY OFFICER WHO IS A LEADING ARMY COMMANDING OFFICER. HE IS A FAIRLY RELIABLE SOURCE. THE FOLLOWING IS HIS PERSONAL ASSESSMENT.

1. ALTHOUGH THE VENEZUELAN MILITARY IS CONCERNED ABOUT THE CURRENT WIDELY PUBLICIZED SCANDAL OVER ALLEGED BRIBING OF VENEZUELAN POLITICAL PARTIES AND PARTY LEADERS IN CONNECTION WITH THE CONTRACT FOR VOTING MACHINES FOR THE DECEMBER 1973 ELECTION, NO ACTION OF ANY KIND IS CONTEMPLATED IN THIS CONNECTION. THE EXPOSE IS LOOKED UPON BY THE MILITARY AS JUST ANOTHER EXAMPLE OF HOW THE POLITICIANS HAVE FAILED THE PEOPLE. WHILE

2
1

MOST MILITARY OFFICERS DO NOT DOUBT THAT BRIBES WERE INVOLVED, AND POSSIBLY TO A GREATER EXTENT THAN AS YET ANNOUNCED. FEW THINK THAT THE GOVERNING SOCIAL CHRISTIAN (COPEI) PARTY IS IMPLICATED BECAUSE IT OPPOSED THE PURCHASE OF THE MACHINES. THERE IS EXTENSIVE MILITARY COMPLAINING ABOUT AND DISCUSSION OF THE SCANDAL BUT THIS IS CONFINED TO CONVERSATIONS WITH FELLOW OFFICERS, FRIENDS AND ACQUAINTANCES. IN GENERAL, THE MILITARY BELIEVES THE VOTING MACHINE CONTROVERSY IS OUTSIDE ITS PROVINCE AND CONCERN, AND THERE IS NO INCLINATION TOWARD MILITARY INTERFERENCE. (FIELD COMMENT: CARACAS EMBASSY TELEGRAM 3155 OF 12 APRIL GIVES FULL BACKGROUND ON THE VOTING MACHINE CONTROVERSY. INDEPENDENT SOURCES OF UNDETERMINED RELIABILITY HAVE REPORTED THAT BOTH COPEI AND THE MAJOR OPPOSITION DEMOCRATIC ACTION (AD) PARTY ARE WORRIED ABOUT MILITARY REACTION TO THE SCANDAL.)

2. (FIELD COMMENT: THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN G A R C I A VILLASMIL AND SOME NON-AD/COPEI POLITICIANS HAVE CLAIMED THERE IS SERIOUS PREOCCUPATION AMONG THE MILITARY OVER THE VOTING MACHINE SCANDAL, BUT INFORMATION FROM MILITARY SOURCES LEADS

WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM

SECRET
(classification) (dissem controls)

THE EMBASSY TO AGREE WITH THIS REPORT THAT THE ARMED FORCES ARE NOT PARTICULARLY UPSET BY THE MATTER.)

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

5 5
4 4
3 3
2 2
1 1

SECRET
(classification) (dissem controls)

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 211836Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 399612

CONF: C/WH6 INFO: FILE DDO, ADDO, C/IP/AN, C/CI, C/WHC2, C/FI,

DISSEM BY: 13
PER ___ 103

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TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS UKRALLY UKSCARLET REPLY TO

REF: CARACAS 21753 [IN 895109]

1. CONCUR WITH REF PLAN FOR CONFRONTATION OF UKSCARLET-3 WITH TWO EXCEPTIONS. RE PARA 2C, FEEL ONE OF OUR STRONGEST CARDS IN SECURING UKSCARLET-3'S COOPERATION ON THIS MATTER IS IMPLIED THREAT OF OUR REPORTING HIS NARCOTICS INVOLVEMENT TO GOV AND POSSIBLE RESULTANT LOSS HIS UKSCARLET JOB. RECOGNIZE PROBLEM OF PERHAPS PROVOKING VIOLENT REACTION BY APPLYING TOO MUCH PRESSURE BUT IF WE DON'T USE THIS THREAT, BELIEVE WE WOULD HAVE WEAK HAND INDEED. ALSO, SUGGEST THAT U-3'S CASE OFFICER BE ACCOMPANIED TO MEETING BY SECOND OFFICER. FEEL THAT PRESENCE OF SECOND OFFICER AS WITNESS WILL INDICATE TO UKSCARLET-3 SERIOUSNESS WITH WHICH WE VIEW ALLEGATIONS AGAINST HIM AND ALSO WILL SERVE AS INHIBITION, SHOULD HE BE TEMPTED RESORT TO PHYSICAL VIOLENCE. GOOD [redacted] CANDIDATE FOR THIS ROLE WOULD BE YOUR FORTHCOMING VISITOR, ROBERT F. STONTWIST. IF FOR SOME REASON STATION PREFERS NOT USE STONTWIST, SUGGEST WILFRED O. CLOWER, WHO DUE TO LEAVE CARACAS PCS THIS SUMMER.

DATE:
ORIG:
UNIT:
EXT:

201-300985

21 APR 1973

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RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY: 064566

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PAGE 2 OF PAGES 2

CLASSIFICATION

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MESSAGE HANDLING INDICATOR

DATE TIME GROUP

MAY 10 4 44 PM '73

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

394617

DISSEM BY:

PER #

PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, ~~URGE~~ STATION SHOULD CONSIDER POSSIBILITY OF UKSCARLET-3, AS NATURALIZED VENEZUELAN CITIZEN, GOING TO UKSCARLET-1, OR OTHER INFLUENTIAL GOV OFFICIAL AFTER CONFRONTATION, SAYING BKHERALD "BELIEVES" HE HAS BEEN WORKING AS PENETRATION OF UKSCARLET BUT HE REALLY HAS NOT (OR SOME VARIATION THIS THEME); AND TELLING UKSCARLET-1 THAT NOW BKHERALD ACCUSING HIM OF BEING INVOLVED IN NARCOTICS ACTIVITIES TO COERCE HIM INTO GREATER COLLABORATION. ALTHOUGH ADMITTEDLY THIS MAY BE REMOTE POSSIBILITY, URGE STATION TO ~~THINK ABOUT IT AND~~ MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE. ~~WE KNOW THAT UKSCARLET-1 HOLDS UKSCARLET-3 IN HIGH REGARD BUT AT THIS POINT CAN ONLY SPECULATE ON HIS REACTION TO SUCH A STORY BY UKSCARLET-3.~~

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET.

REF - OUTLINES THE CARACAS STATION'S PLAN FOR CONFRONTATION WITH UKSCARLET-3.

DATE: 20 APR 73

ORIG: R.J.WEATHERWAX

UNIT: WH/3/V

EXT: 16535

C/WH/NARC [signature]

C/WH/4 [signature]

C/WH/COG [signature]

DDO/NARCOG [signature]

C/WH/FI [signature]

RECEIVED IP/EDI

[signature]

THEODORE G. SHACKLEY

C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

[signature]

RICHARD L. CONOLLY

C/WH/3

AUTHENTICATING OFFICER

CLASSIFICATION

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14-00000

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ACTION #: 039

INFO: RF, FILE, VR, DDO, ADDO, C/CI/OPS, C/CI, C/WHRC2, C/FI.

T 183902 PAGE 01 IN 896501

TOR:2023432 APR 73 WMIM 18287

S E C R E T 202047Z APR 73 STAFF

CITE WH/MIAMI 18287

TO: CARACAS INFO DIRECTOR, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871)

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF:

1. A DOMINGO O B R E R O: NO STATION TRACES.

PROBABLY IDEN WITH SUBJECT OF 201-300943

B. SYLA C U E R V O: PROBABLY IDEN WITH SYLA ROGUE

201-300943 (STATION REPLY: POSSIBLY LEADER OF ANTI-U.S. GROUP)

C U E R V O CASTILLO, DPOB 29 OCT 1920, SAN LUIS, PINAR DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-60. HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-CASTRO EXILE ORGANIZATIONS. HOWEVER, LNERGO REPORTED IN OCT 64 THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

C. "GUAJIRO" T O R R E S: PROBABLY IDEN WITH RAIMUNDO BRUNO T O R R E S REYMON, DPOB 6 OCT 21, CANAJUANI, LAS

PROB IDEN WITH

S E C R E T

DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

RECORD COPY

201-300985
~~201-300943~~
300935

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INFO RF. FILE. VR.

ACTION #

T 183902 PAGE 02 IN 896501

TOR1202343Z APR 73 WMIM 18287

VILLAS PROVINCE, CUBA. HE WAS SELF-EMPLOYED AUTOMOBILE SALESMAN IN HAVANA UNTIL AUGUST 64. ARRIVED U.S. NOV. 64. AND WAS DEBRIEFED BY STATION AT THREE MEETINGS FOR INFO ON PERSONALITIES OF INTEREST. HE WAS ACTIVE IN ANTI-CASTRO EXILE ORGANIZATION, MOVEMENT OF REVOLUTIONARY RECUPERATION (MRR), HEADED BY MANUEL A R T I M E. PER REFUGEE SOURCE, TORRES WAS LIVING IN MIAMI 1965, BUT RESIDED CARACAS MAY 70. AS OF MAY 72, HE WORKED IN MASSAGE ROOM OF FOUR AMBASSADORS HOTEL. INFO FROM 1969 INDICATED HE KNOWN NARCOTICS TRAFFICKER. HE WAS ON IRS LIST FROM MID-72 OF PERSONS TO BE INDICTED FOR NARCOTICS TRAFFICKING. CIT CUBA

(201-290322)

D. RONALD CONDON-GIL, WITH HIS BROTHER FRANCISCO, WAS ARRESTED EARLY MARCH 73 FRO COCAINE TRAFFICKING. THEY RECEIVED COCAINE FROM PERUVIAN CONTACT, HILDA L A N D E O, WHO SERVING 10 YEAR SENTENCE ON SAME CHARGE. RONALD WAS BORN 3 APRIL 40, HAVANA. IN 1960, HE BELONGED TO RESCATE, ANTI-CASTRO GROUP OPERATING WITHIN CUBA. HE WAS ARRESTED 1961 AND SENTENCED TO SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE AND POSSESSION EXPLOSIVES. ENTERED U.S. AT MIAMI ON 24 DEC 62 (ALTHOUGH NOT A MEMBER OF BAY OF PIGS INVASION FORCE, HE WAS RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

CIT PERU SEX: F

S.E.C.R.E.T

14-00000

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INFO RF. FILE. VR.

ACTION #

T 183922 PAGE 03-03 IN 896501

TOR:2223432 APR 73 WNIM 18267

DURING BAY OF PIGS, LATER RELEASED.

2. FILE: 201-2320985, E-2, IMPDET.

		TRAVEL PROGRAM
IP/ESI	X	ABSTRACT
	X	INDEX
		PREPARE FOR FILING
	X	
ISD/SCC	X	2 / 075
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S E C R E T

201-300943

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RF. FILE. VR DDO. ADDO. C/IC/AN

C/CI, C/6, C/NARCZ.

ACTION # 357

T 180174 PAGE 01 IN 895109

TOR:191628Z APR 73 CARA 21753

S E C R E T 191445Z APR 73 STAFF

CITE CARACAS 21753

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC HERRING AND HE CONCURS CONFRONTATION.

2. STATION NOW PLANNING MEET WITH WKSCARLET-3 AFTER EASTER AS HE SPENDING SEMANA SANTA AT THE BEACH WITH FAMILY. SCENARIO FOR DISCUSSION AS FOLLOWS:

A. WILL STATE HAVE RECEIVED SOME VERY DAMAGING ALLEGATIONS FROM LNAGON IN MIAMI. ALLEGATIONS CONCRN HIS CONTACTS WITH KNOWN DRUG TRAFFICKERS BOTH MIAMI AND CARACAS. NAMES OF TRAFFICKERS WILL BE GIVEN WKSCARLET-3. STATION OFFICER WILL THEN STATE THAT IF WKSCARLET-3 WILLING DISCUSS FULLY HIS ACQUAINTANCE THESE INDIVIDUALS, WE READY TO LISTEN. IF HE UNWILLING, HE WILL BE TOLD THAT BKWERALD CANNOT BE ASSOCIATED WITH SUSPECTED DRUG TRAFFICKER AND THAT THIS NOW

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HAS BECOME TERMINATION MEETING.

B. STATION WILL ONLY REVEAL NAMES HIS DRUG CONTACTS IN ORDER NOT INFORM WKSCARLET-3 EXTENT OUR KNOWLEDGE HIS ACTIVITIES. THIS WILL PRECLUDE HIS PUMPING STATION OFFICER OUR KNOWLEDGE OF HIM AND HIS CONTACTS. THUS, WKSCARLET-3 MUST TELL US WHAT WE ALREADY KNOW, AND PERHAPS, SOMETHING OF WHICH WE DO NOT KNOW.

C. IN ADDITION, STATION OFFICER WILL PREFACE DISCUSSION WITH OUTLINE STATION POSITION CONCERNING WKSCARLET-3'S ALLEGED ACTIVITIES. BRIEFLY, THIS WILL BE A STATEMENT THAT BKHERALD NOT IN ENFORCEMENT BUSINESS AND THAT WE IN NO POSITION INFORM WKSCARLET-1 THAT HIS EMPLOYEE HAS BEEN BKHERALD AGENT. THUS, IF WKSCARLET-3 UNWILLING TO TALK, HE CAN WALK OUT OF SAFE HOUSE A RELATIVELY FREE MAN. HE MUST, OF COURSE, REALIZE THAT THIS POSITION DOESN'T PRECLUDE POSSIBILITY THAT ANOTHER POLICE SERVICE MAY HAVE SUFFICIENT INFO TO ARREST HIM. THIS STATEMENT AND THE FRIENDSHIP WHICH HAS EVOLVED BETWEEN THE

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T 180174 PAGE 03-03 IN 895109

TOR:191628Z APR 73 CARA 21753

CASE OFFICER AND WKSCARLET-3, SHOULD KEEP THE LATTER FROM USING HIS ALWAYS PRESENT .45 ON THE FORMER.

3. FILE: 201-300985. E2 IMPDET

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ACTION # 602

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T 174449 PAGE 01-01 IN 892900

TOR:171909Z APR 73 CARA 21730

S E C R E T 171855Z APR 73 STAFF

CITE CARACAS 21730

TO: DIRECTOR.

WKRALLY WKSCARLET

REF DIRECTOR 393224

1. POUCHING 18 APRIL BY TM 275565 FORMS FILLED OUT BY WKSCARLET-3 AND WIFE, ALSO MONEY PAY REVALIDATION FEE. AS AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL. WE UNABLE POUCH COMPLETED FORMS EARLIER.

2. ALTHOUGH STATION ASSISTING RENEWAL, WE PLAN RETAIN REVALIDATED PERMITS PENDING OUTCOME INVESTIGATION INTO AGENT'S ALLEGED ILLEGAL ACTIVITIES.

3. FILE 201-300985. E2 IMPDET.

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17 APR 73

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PAGE 1 OF PAGES 1

CLASSIFICATION
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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 172337Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 397601

CONF: c/wh6 INFO: FILE DDO, ADDO, c/plms, c/cl, c/whrc2, c/FI,
DISSEM BY: 36/21
PER SCP# 103

0 INDEX 0 NO INDEX
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0 IP FILES

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21703 (IN 890115*)

B. CARACAS 21722 (IN 891871**)

1. CONCUR WITH REF B PLAN FOR CONFRONTATION OF WKSCARLET-3. HOWEVER, AFTER CONSULTING WITH SAIC HERRING AND PRIOR TO CONFRONTATION, PLEASE CABLE OUTLINE OF INFORMATION THAT WILL BE USED IN CONFRONTATION. WE WILL REVIEW AND FORWARD ANY COMMENTS WE FEEL WILL ASSIST THE STATION IN THIS DELICATE OPERATION.

2. SGSWIRL EXAMINER MARK D. STEMERMAN (IDEN FOR CARACAS) WILL BE AVAILABLE DURING PERIOD 30 APRIL - 13 MAY 73 TO HANDLE WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT. PLEASE ADVISE SOONEST DATE EXAMINER SHOULD ARRIVE.

3. FILE 201-0300985. E2 IMPDET.

*PROPOSES CARACAS STATION TERMINATE WKSCARLET-3 WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES.

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201-0300985
17 APR 73

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**SAYS UKSCARLET-3 RETURNED TO CARACAS ON 13 APRIL 73 AND TOLD HIS CASE OFFICER ON 14 APRIL 73 THAT HE HAD BEEN UNDER SURVEILLANCE IN MIAMI. ALSO SUGGESTS THAT THIS "INVESTIGATION" (SURVEILLANCE) OF UKSCARLET-3 CAN BE USED AS A PEG TO CONFRONT HIM WITH THE ALLEGATIONS THAT HE IS INVOLVED IN NARCOTICS.

C/WH/NARC E. ANDERSON (IN DRAFT)

C/WH/4

C/WH/COG

DDO/NARCOG

OS/IRD HARRY A. KINNEY (TELECOORD)

DATE: 17 APR 73

ORIG: R. LEATHERWAX

UNIT: AC/WH/3/V

EXT: 1535

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RECEIVED

THEODORE G. SHACKLEY
RELEASING OFFICER C/WHD

RICHARD L. CONOLLY
AUTHENTICATING OFFICER C/WH/3

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MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 172337Z

SITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 397602

CONF: c/wh6 INFO: FILE DDO, ADDO, c/plans, c/ci, c/narc2, c/fi,

DISSEM BY: 36/21

PER: cs# 103

0 INDEX 0 NO INDEX

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TO: PRIORITY CARACAS.

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: DIRECTOR 397601

TO DIR 397601

IDEN: JOHN M. SANDELS. E2 IMPDET.A

C/WH/NARC E. ANDERSON (IN DRAFT)

C/WH/4 [signature]

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201-0300985

17 APR 73

[signature]

THEODORE G. SHACKLEY

RELEASING OFFICER C/WHD

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COORDINATING OFFICERS

[signature]

RICHARD L. CONOLLY

AUTHENTICATING OFFICER C/WH/3

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ACTION # 420

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T 172827 PAGE 01 IN 891871

TOR:1622542 APR 73 CARA 21722

SECRET 1622352 APR 73 STAFF

CITE CARACAS 21722

TO: DIRECTOR, WH/MIAMI INFO BUENOS AIRES.

RYBAT PLMAHBYSS WKRALLY WKSCARLET-3 SURVEILLED

REF: CARACAS 21703 (IN 890115)

1. WKSCRALET-3 RETURNED CARACAS FRIDAY 13 APRIL AND CONTACTED CASE OFFICER SAME DAY. SAFEHOUSE MEETING ARRANGED FOR FOLLOWING DAY. DURING MEETING WKSCARLET-3 MOST ANXIOUS DESCRIBE HIS LAYOVER MIAMI (9 TO 10 MARCH) DURING WHICH HE WAS TAILED FROM AIRPORT CUSTOM'S BAGGAGE INSPECTION TO HIS DEPARTURE TWENTY HOURS LATER. ACCORDING WKSCARLET-3, SURVEILLANCE DONE BY ONE PERSON WHO VERY OBVIOUS, SO MUCH SO THAT WKSCARLET-3 BELIEVES IT MIGHT HAVE BEEN PROVOCATION.

2. WKSCARLET-3 DISCUSSED HIS SURVEILLANCE WITH RONALD C O N D O N, MIAMI BAIL BONDSMAN AND BROTHER OF FRANK C O N D O N WHO CONNECTED WITH FRANK M A T H E W S (SEE CARACAS 21428). IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO O B R E R O (RUNS A NUMBERS BANK), SYLA C U E R V O (GAS STATION OWNER), AND "GUAJIRO" T O R R E S (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER

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NAMES (ACCORDING LNAGON REPORT OUTLINED CARACAS 21408 WKSCARLET-3 MET ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER).

3. WKSCARLET-3 STATED HE STILL AT LOSS EXPLAIN WHY HE TAILED IN MIAMI. FOR A TIME THOUGHT IT WAS C.I.A. SURVEILLANCE, BUT NOW BELIEVES THAT IT TOO UNPROFESSIONAL FOR THEIR WORK. HE SPECULATED DURING MEETING THAT IT COULD HAVE BEEN WORK OF A MIAMI DETECTIVE AGENCY, BUT FOR WHAT PURPOSE HE DOES NOT KNOW. HE ONLY KNOWS THAT VERY FEW PEOPLE KNEW HE ARRIVING MIAMI 9 MARCH, AND HE HAD TO CALL MIAMI FRIENDS TO LET THEM KNOW HE IN TOWN.

4. CASE OFFICER FEIGNED SURPRISE DURING RECOUNTING OF EVENTS THEN STATED HE WOULD CABLE MIAMI AND REQUEST THEIR ASSISTANCE IN DISCOVERING WHY WKSCARLET-3 SURVEILLED. BELIEVE WE CAN USE THIS "INVESTIGATION" AS PEG TO CONFRONT WKSCARLET-3 WITH ALLEGATIONS HE INVOLVED NARCOTICS. CONFRONTATION COULD TAKE PLACE AS EARLY AS WEEK 22 APRIL.

5. REF THINKING WAS STATION DID NOT WISH PREJUDICE LNAGON INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY AND THEREFORE WE RECOMMENDED AN "AMICABLE" TERMINATION HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

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T 172827 PAGE 03-03 IN 891871

TOR:1622542 APR 73 CARA 21722

USEFULNESS TO HEMBERTO T R U E V A, ET AL. AND MAY HAVE PREJUDICED ENTIRE LNAGON CASE. THEREFORE, NOW BELIEVE HAVE NOTHING TO LOOSE BY CONFRONTING WKSCARLET AND CLEARING AIR OVER ALLEGATIONS. DEPENDING WKSCARLET-3 REACTION DURING CONFRONTATION, WOULD APPRECIATE SGSWIRL TOYER STANDING BY WEEK BEGINNING 29 APRIL.

6. HQS COMMENTS REQUESTED.

7. FOR WH/MIAMI: HAVE ONLY INFORMED LOCAL LNAGON WKSCARLET-3'S RETURN CARACAS: NOTHING PASSED CONCERNING MIAMI EVENTS. HOWEVER, PLAN CONSULT WITH SAIC HERRING PRIOR CONFRONTATION. WOULD APPRECIATE STATION AND SLIGO TRACES, OBRERO, CUERVO, TORRES AND CONDON.

8. FILE: 201-9300985. E2 IMPDET

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ACTION #: 207

INFO: RF. FILE. VR. DDO ADDO c/NARC 2 c/CI c/FI c/IP/AN

T 167268 PAGE 01 IN 890115

TOR:132218Z APR 73 CARA 21703

S E C R E T 132010Z APR 73 STAFF

CITE CARACAS 21703

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 380299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY AND WITH LEAST RISK PREJUDICE LNAGON INVESTIGATION, STATION PROPOSES WE TERMINATE HIM WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES. SUGGEST WE TERMINATE HIM ON SOME PRETEXT WHICH WE WOULD TELL HIM WAS MATTER OF CIRCUMSTANCES WHICH DOES NOT REFLECT ADVERSELY ON HIM, E.G. BKHERALD BUDGETARY/MANPOWER CUTS? IN THIS TERMINATION SCENARIO, WE WOULD MAKE TERMINATION AMIABLE, SAYING IT REGRETTABLE BUT UNAVOIDABLE, AND THEN TRY STEER CONVERSATION TOWARDS INDUCING HIM TO QUERY US AS TO POSSIBILITY HE WORKING FOR ANOTHER LNBUZZ AGENCY. WE WOULD BE RESPONSIVE SUCH A QUERY, AND SUGGEST FACT SINCE HE CUBAN, HE MIGHT BE ABLE DEVELOP INFO ON CUBANS WHO WELL KNOWN BE INVOLVED TRAFFICKING. IF HE BITES, WE

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COULD SUGGEST REFEREING HIM TO LNAGON. IF HE DOESN'T BITE, NOTHING HAS BEEN LOST, AS WE WOULD NOT HAVE REVEALED OUR KNOWLEDGE HIS NARCOTICS ACTIVITIES. THIS HAS ADVANTAGE OF SECERING OUR POTENTIALLY DANGEROUS RELATIONSHIP, NOT PREJUDICING LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY VOLUTNEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3 FROM CARACAS HAS TEMPORARILY DRIED UP POTENTIAL LEADS BUT EXPECT THAT UPON HIS RETURN AND PRESUMED RESUMPTION NARCOTICS ACTIVITIES THAT MORE LEADS WILL BECOME AVAILABLE.

3. ASSUMING HQS AGREEABLE ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCE WKSCARLET-3 THAT WE REALLY HAVE GOODS ON HIM. NOR DOES LNAGON HAVE SUFFICIENT EVIDENCE FOR INDICTMENT. DO NOT BELIEVE THAT HIS TENURE WITH US WOULD BE SUFFICIENT IN ITSELF TO PROVIDE REASONABLE ASSURANCE

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T 167268 PAGE 03 - 03 IN 898115

TOR:132218Z APR 73 CASA 21783

AS TO HIS COOPERATION IN ANY CONFRONTATION,
HIS REACTION WOULD BE ONE IN TERMS SELF-INTEREST
AND WHAT WOULD BE MORE ADVANTAGEOUS TO HIM:
CONTINUED BKHERALD SALARY OR MORE LUCRATIVE
EARNINGS FROM NARCOTICS TRAFFICKING. WHAT WOULD
PROVIDE REASONABLE ASSURANCE HIS COOPERATION
IS PROBABILITY ARREST AND LOSS WKSCARLET JOB.
WITHOUT MORE SPECIFICS THAN WE HAVE NOW,
WKSCARLET-3 WOULD NOT NECESSARILY FEEL TRHEATENED IN
CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF
HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE
WOULD HE AGREE COOPERATE.

4. THEREFORE, SINCE OUR INTERESTS LIE
IN TERMINATING HIM AND NOT NECESSARILY IN CONFRONTING
HIM, REQUEST HQS VIEWS TERMINATING WKSCARLET-3 ON
CONTRIVED PRETEXT AND WITHOUT CONFRONTATION.
PLAN TO DO SO SHORTLY AFTER HIS RETURN, AS HIS
PRESENT CASE OFFICER DEPARTING END MAY AND WE
DO NOT DESIRE INTRODUCE NEW CASE OFFICER TO HIM

5. FILE 201-300985. E2 IMPDET

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HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Continente Network in Spanish 0300 GMT 11 Apr 73 P

[Text] The president of the Supreme Electoral Council, Luis A. Pietri, has denied the charges made regarding the collection of commissions on the sale of voting machines. Just as this station has reported, Pietri has ordered a thorough investigation in order to establish responsibilities. The announcement was made by Pietri during a press conference held tonight at the headquarters of the Supreme Council. Speaking for himself, Pietri said that he would have filed suit against those implicated in the commissions deal. He said that he would have started the suit if he had known which persons were involved in the affair.

The statement made by Antonio Espinoza Prieto regarding a supposed reduction in the contract for the purchase of the voting machines is completely false, said the comptroller general, Manuel Vicente Ledesma. The report was published in local newspapers. According to the papers Antonio Espinoza Prieto said that Mr Dixon, former president of the Automatic Voting Machines (AVM) Company, had come to Venezuela to negotiate a reduction in the price of the contract. [Words indistinct] Prieto said that the reduction was in the nature of $3,050,000, but the comptroller general of the republic denied the information because his office never had any knowledge of Prieto's assertion.

The affairs of the collection of commissions on the purchase of voting machines has turned into a real scandal. It will be recalled that the proposal to purchase the voting machines in the first place was a sensation. On that occasion the representatives of the various parties represented in the Supreme Electoral Council were divided. The opposition insisted that machines had to be used in the next elections because the laws specified this. The Social Christian Party [COPEI], the Democratic National Front [FND] and an independent party were opposed to the purchase because it meant a disbursement of millions of bolivares. Subsequently the matter was submitted to a vote and the opposition parties won.

Contacts were begun with the machine supplier and more disagreements arose. The opposition wanted to purchase the machines from AVM, while COPEI and FND wanted to purchase them from another company. The opposition won again because it was in the majority and it was decided that AVM would supply the machines. The U.S. representatives arrived: the owners, the salesmen, and the commission agents of the company. The contract was drafted and it specified that Venezuela would not pay more than 1 percent of the total transaction in commissions. The transaction was for 180 million bolivares.

At this stage a ghost appeared to pursue the AVM in the United States in the form of the Election Systems Company, which sued the AVM, alleging that the AVM negotiated directly in Venezuela without going through the Elections Systems Company. The latter demanded its commission and last week won the suit. This is how the scandal broke: The AVM said that it could not pay commissions to the Election Systems Company because these commissions had been paid directly to Venezuelan politicians. The AVM defended itself and its representatives said at the trial what they had to say, which is precisely what Pedro Segnini La Cruz told the papers today. The People's Electoral Movement [MPE] was accused of having received $40 per machine which, multiplied by 10,000, amounts to $400,000, or 1.8 million bolivares.

F.L.: WKSCARLET-3

MILITARY COURT QUESTIONS BLANCO PARTY LEADER

Paris AFP in Spanish 1453 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Excerpts] Montevideo, 11 Apr--Reliable sources today reported that the military court has asked Blanco Party national leader Omar Murdoch for information about a declaration issued 2 weeks ago in which the Blanco Party strongly criticized President Bordaberry and the military authorities.

The military court is trying to establish whether the Blanco Party leader committee a violation of military regulations. It also asked Murdoch whether he concurred with the terms of the Blanco Party declaration.

It was reported that the alleged violation concerned the military regulation which prevents retired officers from participating in or formulating political declarations during the 4 years following their retirement.

According to reliable sources, Murdoch--a retired navy captain--will be brought before the military tribunal if the violation is confirmed.

The military court's action agitated the political atmosphere and the Blanco Party leaders will meet this evening to discuss the situation. A Blanco Party member expressed the opinion that instead of looking into the political attitudes of retired officers, the military court should try those military men on active duty who have in effect formed a political party.

It was revealed in parliamentary circles that opposition legislators will demand in parliament that the defense minister explain the true motives which led to the proceedings initiated by the military court.

ARGENTINE AUTHOR RELEASED FROM URUGUAYAN PRISON

Paris AFP in Spanish 1445 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Montevideo, 11 Apr--Argentine writer and journalist Eduardo Galeano was released yesterday by a military court after a 1-week detention. Galeano himself confirmed his release today and said that he was in perfect health and that he had been well-treated during his detention.

He was arrested at Carrasco Airport on his return from a visit to several Latin American countries. Galeano, who has been living in Uruguay for a long time, is a journalist of the leftist weekly MARCHA and was recently appointed director of the Argentine review CRISIS.

The reason for his arrest is unknown. Several circles not only in Uruguay and Argentina but also in several Latin American countries protested the arrest of the author of the book "The Opened Veins of Latin America."

In addition, the representative of the MEP, Antonio Espinoza Prieto, received 450,000 bolivares. The same arrangement was made for the Democratic Republican Union [URD] and Omar Rumbos, another one of the representatives of the opposition on the Supreme Electoral Council. Rumbos and his party received similar amounts to those received by the MEP and Espinoza Prieto. Democratic Action [AD], which was also accused, was supposed to receive more than the others, that is, 2,115,000 bolivares. The distribution also included several lawyers, one Mr (Hans), and others named Eduardo Blanco and Leoni.

According to the same document released by Segnini La Cruz today, the AVM representative said that he unknowingly signed a commission invoice for $305 per machine. This means there is a $2 commission per machine, the recipient of which the AVM representative said he did not know. As spokesmen for public opinion, we are obliged to inform the Venezuelan people about the content of Segnini La Cruz' document. In the meantime, it is up to those involved to explain the scandal of the collection of commissions for the purchase of the voting machines.

The comptroller's office has never had any information to the effect that the former president of the AVM came to Venezuela to negotiate a reduction in price. Manuel Vicente Ledesma made the explanation in connection with a report published in the local newspapers and attributed to Antonio Espinoza Prieto. Prieto said that Mr Dixon had come to Venezuela to reduce the selling price of the voting machines by $3,050,000. From another quarter, Ledesma said that the tools and supplies which will be used to manufacture the machines will remain in Venezuela. In addition, the country will take possession of the voting machines in a domestic port and not abroad.

BRIEFS

FNTA POSTS--The Social Christian Party has obtained seven posts and the Democratic Action Party has won two on the executive board of the National Federation of Agricultural and Livestock Workers (FNTA). FNTA held its convention in Barquisimeto with the participation of 135 delegates from approximately 19 labor unions. [Caracas EL NACIONAL in Spanish 5 Apr 73 p C-14 P]

GUERRILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris AFP in Spanish 0443 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Acapulco, 10 Apr--Lucio Cabanas, top guerrilla leader of the country, appears as signatory of a press communique in which he claims responsibility for kidnaping a rich cattle breeder, Franciso Sanchez Lopez, on 7 March in Texpan, Guerrero State.

The document was published today, Tuesday, by the newspapers LA VERDAD and EL GRAFICO issued in Acapulco with a picture of five masked men in uniforms and with Mexican Army guns surrounding someone who seems to be Sanchez Lopez.

Lucio Cabanas added to his alleged signature the title of head of the executing peasant brigade of the Poor People's Party, in the name of which he accused Mexican society of being capitalist and of exploiting the people and said, that for this reason, this society must be eliminated.

He added that the kidnaped cattle breeder, of whom nobody has heard since his disappearance, is a bourgois who exploits the people whose land he has seized by means of usury and unlawful maneuvers.

He called the government a bloody murderer of peasants and stated that, for this reason, the executing brigade applies the law of retaliation in kind and justly retaliates by means of executions and kidnapings as well as bank and company holdups. After urging peasants and students to join the movement, Lucio Cabanas said, in conclusion: Our basic method is that of arms.

OPPOSITION PARTY LEADER CHARGES POLICE PERSECUTION

Paris AFP in Spanish 1055 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Mexico City, 11 Apr--Jose de Jesus Martinez Gil, head of the local branch of the National Action Party (PAN--rightist opposition party), said Tuesday that PAN propaganda distributors are being persecuted by the police. According to Martinez Gil, the police in one electoral district removed and destroyed the propaganda printed by the opposition party and threatened to arrest those who were distributing the propaganda.

Martinez Gil added that in other areas of the city the police arrested several PAN militants when they--using loudspeakers--were asking the people to vote for the PAN. Elections will be held in the country in July to choose all members of the Chamber of Deputies of the National Congress.

BRIEFS

NEW NAVAL COMMANDER--Mexico City, 5 Apr--The Navy Department's recently promulgated organic law has designated Cmdr Enrique Baltanas Hope chief of the four naval zones on the Pacific Coast. The new official will be in charge of the Guaymas, Mazatlan, Salina Cruz and Acapulco naval commands with headquarters in the port of Acapulco. A similar command has been established for the Gulf of Mexico with headquarters in the port of Veracruz but its commander has not been named. Baltanas, who was commander of the Tampico naval zone on the Atlantic Coast, has stated that with the establishment of the new post it will be possible for the first time to provide real protection for the country's maritime resources. [Havana PRELA in Spanish 1351 GMT 5 Apr 73 C--FOR OFFICIAL USE ONLY]

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TOR:102116Z APR 73 CARA 21667

872

S E C R E T 102045Z APR 73 STAFF

CITE CARACAS 21667

TO: DIRECTOR, BOGOTA, WH/MAIMI INFO BUENOS AIRES.

RYBAT PLMHABYSS

REFS A. CARACAS 21427 (IN 860502)

B. BOGOTA 21841 (IN 876212)

C. BOGOTA 21863 (IN 882076)

D. BNDD HQS 2310, 10 APR 73 NO RECORD IN CABLE SEC.

E. CARACAS 21462, HVC 6613 (IN 865032)

DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

1. FOLLOWING SUMMARY REF D:

A. MARIA CHRISTINA L E A L, WIFE EUGENIO L E A L POZO, ADVISED S/A SHORT THAT RALPH S E R R A N O WAS AT BARRANQUILLA PHONE NUMBER 44-910 FEB 73.

B. FROM ABOVE NUMBER SERRANO CALLED MIAMI NUMBER 634-9532. THIS LISTED TO TONI J. J E W E T TN 3055 NW 13TH ST. SHE WIFE OF HUMBERTO T R U E V A, WHOSE 1971 OLDSMOBILE, LICENSE 1WW-40758, SEEN AT THIS ADDRESS.

AN	
AB	X
IN	X
PS	
BX	3
DES	NFD
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WH/3/V	

2. STATION COMMENTS:

S E C R E T

Scarlet-3
201-0300985
10 APR 73

D75-120-26

CS COPY

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AGENCY MESSAGE

ACTION UNIT

ACTION #

INFO RF. FILE . VR .

T 158419 PAGE 02-02 IN 886685

TOR:102116Z APR 73 CARA 21667

A. ABOVE FURTHER REENFORCES SUSPICIONS LINKS BETWEEN TRUEVA AND SERRANO. BY EXTENSION, THIS MIGHT ALSO LINK WKSCARLET-3 TO SERRANO.

B. WE SPECULATE ABOUT POSSIBLE LINK OF LUIS ENRIQUE J A R A M I L L O, SUBJECT REF E, TO SERRANO AND WKSCARLET-3. THIS BASED FACT JARAMILLO RESIDENT IN BARRANQUILLA, WHERE SERRANO WAS AT LEAST TEMPORARILY LOCATED, AND JARAMILLO'S SUSPICIOUS CONTACT WITH UNIDENTIFIED POLICE OFFICIAL IN CARACAS. HYPOTHESIZE THAT UNIDENTIFIED POLICE OFFICIAL MAY BE IDENTICAL WITH UNIDENTIFIED POLICE OFFICIAL WHO MET WITH TRUEVA, HOSE G O M E Z, AND WKSCARLET-3. JARAMILLO MET WITH POLICE OFFICIAL LATE FEBRUARY, WHICH ABOUT TIME GOMEZ AND TRUEVA LEFT CARACAS.

POSSIBLE LINK TO SERRANO

C. ALL ABOVE DISCUSSED WITH BNDD, WHO CONCURS.

3. FOR BOGOTA: MAY WE PASS REF C TO BNDD?

4. INDEX LEAL, SERRANO, JEWETT, TRUEVA, JARAMILLO. FILE 201-300985, 75-102-26. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE 15-1

OMF 0 0 0 0 0 0 PAGE 1

SECRET

STAFF 062202Z DIRECTOR 393224

CONF WH 8 INFO: FILE (HAN) SECUR 4 DISSEM BY 33

TO: CARACAS.

UKRALLY UKSCARLET

1. WE HAVE BEEN ADVISED THAT "PERMITS TO REENTER THE UNITED STATES" FOR UKSCARLET-3 AND WIFE EXPIRE 20 APRIL 73. IF UKSCARLET-3 CLEARED OF ALLEGATIONS AGAINST HIM, FOLLOWING WOULD HAVE TO BE POUCHED TO HQS TO EXTEND PERMITS FOR ADDITIONAL YEAR:

A. PERMITS UKSCARLET-3 AND WIFE CURRENTLY ~~HAVE~~ HOLD.

B. "APPLICATION FOR EXTENSION OF PERMIT TO REENTER THE UNITED STATES"

(I&NS FORM I-143) - UKSCARLET-3 AND WIFE HAVE TO COMPLETE SEPARATE APPLICATIONS WHICH CAN BE OBTAINED FROM U.S. CONSULATE IN CARACAS.

C. CHECK FOR 20 DOLLARS (10 DOLLARS EACH FOR UKSCARLET-3 AND WIFE.)

2. SUGGEST RENEWAL OF ABOVE PERMITS COULD BE USED AS ONE MEANS OF ~~COERCING~~ CONVINCING UKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION, IN EVENT HE BALKS AND REQUIRES PROMPTING.

3. FILE 201-300985. E2 IMPDET.

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W.H.

201-0300985
06 APR 73

DATE: 6 APRIL 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

THEODORE G. SHACKLEY
C/WHD

OS/AAS FRED BUCCI (TELECOORD)

CS COPY

RICHARD L. CONOLLY
C/WH/3

E 2 IMPDET
CL BY: 064566

14-00000

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ACTION UNIT 4WH6

INFO: FILE VR DDO, ADDO, C/PLAN, 4CI, 4NARC2, C/FI, 4EUR6

ACTION # 892

T 146272 PAGE 01-01 IN 881527

TOR:2515582 APR 73 CARA 21619

S E C R E T 0513452 APR 73 STAFF

CITE CARACAS 21619

TO: ROME, MADRID, DIRECTOR INFO PARIS, BUENOS AIRES, WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21468 (IN 865173)

1. ACCORDING UNILATERAL WKNUGGET TAP HOME PHONE LUIS P O S A D A, MRS POSADA PHONED HER HUSBAND AT HOTEL CLUB, ROME, PHONE NUMBERS 480878 OR 479292 CIRCA 28 MAR, POSADA TOLD HER THAT HE WOULD BE TRAVELING TO MADRID AFTER LEAVING ROME. POSADA ALSO SAID HE WOULD BE ARRRIVING VENEZUELA EARLY APRIL. (COMMENT: POSADA LAST KNOWN TO REGISTERED HOTEL KING, ROME.) IN ANOTHER CONVERSATION, MRS. POSADA TOLD ANOTHER PERSON THAT POSADA WOULD BE TRAVELING TO MADRID WITH ANOTHER PERSON, NAME UNKNOWN.

2. ABOVE PASSED TO BNDD CARACAS. ADDEES MAY DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-300985. E2 IMPDET.

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201-300985

05 APR 1973

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ACTION UNIT C/WH C

ACTION # 603

INFO RF. FILE. VR. Mo AAO E/IPA C/CI C/FI C/KAR 2

T 147367 PAGE 01-01 IN 882076

TOR:0522312 APR 73 BOGO 21883

S E C R E T 052140Z APR 73 STAFF

CITE BOGOTA 21883

TO: CARACAS INFO DIRECTOR.

RYBAT PLNHABYSS

REF: BOGOTA 21841 (876212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF, INSTALLED IN APT 902, CALLE 64, NO 7-18, IN NAME OF ISMAEL A C E V E D O CERON, OWNER OF APT BUILDING. PRETEXT CALL REVEALED THAT FAMILY SURNAMED L E A L ACTUALLY RESIDES IN APT 902. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO L E A L POZO (201-890270). NO STATION TRACES ACEVEDO.

2. FILE 201-300985. E2 IMPDET

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201-300985

05 APR 1973

14-00000

DISPATCH

CLASSIFICATION
RYBAT
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division Chief of Station, WH/Miami	XX — NO INDEXING REQUIRED
INFO.	Chief of Station, Buenos Aires	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Caracas	MICROFILM
SUBJECT	PLMHABYSS/Forwarding of BNDD Documents Regarding Luis POSADA	

ACTION REQUIRED - REFERENCES

Reference: CARACAS-21539

1. Forwarded herewith are two BNDD ROIs and one telegram regarding Luis POSADA. The first ROI prepared by S/A Jose Marin and dated 6 February 1973 is based on a debriefing of a BNDD source who identifies POSADA aka "Bambi" as being a source of supply for narcotics in Venezuela. The CI also claims that POSADA, along with Jose Gomez and Humberto TRUEVA, have been involved in other illegal activity such as dealing in stolen merchandise, counterfeit money, and contraband.

2. The other ROI, prepared by S/A Charles R. Schaming and dated 13 March 1973, concerns a debriefing of a source who does not believe that POSADA is involved in narcotics.

3. The third document is BNDD Headquarters telegram 1846 of 23 March 1973 (repeated from Miami BNDD) concerning the debriefing of Jose GOMEZ, the BNDD CI who went sour. GOMEZ' debriefing adds little and in the opinion of the Station and BNDD Caracas, GOMEZ is either lying and/or not telling the whole truth. GOMEZ lists a number of names of persons he claims to have met while in Caracas which we do not consider worth a follow up except that of Colonel Freddie BALBOA. BALBOA may possibly be the unidentified police/security official so frequently seen with GOMEZ et al.

Gerald R. Gizzi
Gerald R. GIZZI

Attachments:
1. Two (2) ROIs, hw
2. One (1) Telegram, hw

Distribution:
3 - C,WHD w atts
2 - COS, WH/Miami watts
2 - COS, Buenos Aires, wo atts

E2IMPOSSIBLE TO DETERMINE

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 19310	5 April 1973
	CLASSIFICATION RYBAT S E C R E T	HQS FILE NUMBER 201-300985

14-00000

STATE DEPT DOCUMENT

STATE CABLE FROM AMEMBASSY CARACAS (CARACAS 2866)

DATE: 4 APRIL 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETTERS ROGATORY IN CASE OF ELECTIONS SYSTEMS CORP. VS. AVM CORP.

14-00000

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INFO RF. FILE. VR

T 137431 PAGE 01-01 IN 877680

TOR:021549Z APR 73 CARA 21584

S E C R E T 021530Z APR 73 STAFF

CITE CARACAS 21584

TO: BOGOTA INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: BOGOTA 21841 (IN 874212)

1. IF BNDD BOGOTA TRAFFIC SENT BNDD CARACAS, WE CAN OBTAIN SAME LOCALLY. HOWEVER, PLS RELAY ANY BNDD BOGOTA INFO THAT IS NOT SENT TO BNDD CARACAS.

2. FILE 201-300985. E2 IMPDET.

CS COPY

201-0300985

02 APR 73

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ACTION # 147

DOC. MICRO. SER.

MICROFILMED

T 133753 PAGE 01 IN 876212

TOR:3022332 MAR 73 BOGO 21841

S E C R E T 302207Z MAR 73 STAFF

CITE BOGOTA 21841

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. CARACAS 21534

B. BOGOTA BNDD 2397/26 MAR 73

C. BOGOTA BNDD 2479, 28 MAR 73 (NOT SENT CARACAS)

1. ON 12 MAR 73, BOGOTA BNDD REP SENT INVESTIGATOR TO BARRANQUILLA, COLOMBIA, TO LOCATE RALPH S E R R A N O. AS STATED IN REF B, INVESTIGATOR TOLD BOGOTA BNDD REP THAT SERRANO HAD RESIDED IN APARTOTEL ESLAIT FURNISHED APARTMENTS, CARRERA 53, NO. 72-27, FROM APPROX 15-27 FEB 73. TELEPHONE 44910 IS SWITCHBOARD NUMBER OF ESLAIT BUILDING.

2. FYI ONLY, NOT FOR CARACAS BNDD: INVESTIGATOR, AN OFFICIAL OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS ALSO IN CONTACT WITH BOGOTA STATION. HE GAVE STATION OFFICER FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD DOMINICAN PPT NO. 203640 AND CALIMED BE DOMINICAN CITIZEN RECENTLY ARRIVED FROM CARACAS. SERRANO'S ALLEGED WIFE, LOURDES SERRANO,

CS COPY

S E C R E T

201-300985

30 MAR 1973

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AGENCY MESSAGE

ACTION UNIT

INFO RF. FILE. VR.

ACTION #

T 133753 PAGE 02 IN 876212

TOR:302233Z MAR 73 BOGO 21841

DPB: APPROX 1950, HAD DOMINCAN PPT 230441 AND WAS STAYING IN ROOM 27, DEL PRADO HOTEL, BARRANQUILLA. IT UNCLEAR WHETHER SERRANOS MOVED TO DEL PRADO AFTER LEAVING ESLAIT OR WHETHER THEY NOT LIVING TOGETHER. IN ANY AEVENT, RALPH SERRANO'S CURRENT WHEREABOUTS UNKNOWN. IN ADDITION PHONE NOS CITED REF A. SERRANO ALSO CALLED BOGOTA 358-461. STATION ATTEMTPING DETERMINE SUBSCRIBER AND LOCATION. INVESTIGATOR ALSO DETERMINED THAT SERRANO'S LAWYER IN COLOMBIA IS "GUILLERMO" L A N K". STATION BELIEVES THIS LAWYER IDENTIFIABLE WITH MIGUEL GUILLERMO L A M K VALENCIA RPT LAMK VALENCIA, LAWYER OF ARABIC ORIGIN WITH OFFICE AT CALLE 9, NO 4-25, CUCUTA, COLOMBIA, PHONE 7948 RPT 7948. ACCORDING STATION ASSET GIDARK-1, LAMK USES GUILLERMO AS FIRST NAME AND IS LAWYER FOR FERNAND B E R T A G N I N I, SUSPECTED COCAINE TRAFFICKER.

3. REF C STATED THAT MEDELLIN PHONE NO 774-872 (CITED REF A) REGISTERED TO GUSTAVO G I L SALGADO, CARRERA 50-1 NO. 33-61, ITAGUI, ANTIOGUIA, DEPT., COLOMBIA. REF C FURTHER ADVISED UNAVAILABILITY OF INFO ON SUBSCRIBER OF MEDELLIN PHONE NO 422-022. FYI: NO STATION TRACES GIL. ITAGUI IS SMALL TOWN NEAR MEDELLIN.

4. BNDD IS RUNNING SERRANO CASE FROM BOGOTA END. IF CARACAS

SECRET

DEEMS IT NECESSARY, STATION BOGOTA CAN RELAY BNDD INFO DEVELOPED THIS CASE. ADVISE.

5. INDEX SERRANO AND LAMK. FILE:201-300985. E2, IMPDET

14-00000

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ACTION UNIT

C/EUR 8

ACTION #

718

RF. FILE VR

T 129082 PAGE 01-01 IN 874153

TOR:2911352 MAR 73 PARI 37717

S E C R E T 2910192 MAR 73 STAFF

CITE PARIS 37717

TO: ROME INFO CARACAS, DIRECTOR, WH/MIAMI, MADRID, BUENOS AIRES.

RYBAT PLAYHABYSS

REF CARACAS 21536 (IN 872333)

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR PANELLA STATION LEARNED THAT SOME DAYS AGO ITALIAN SURVEILLANCE TEAM REPORTED THAT LUIS POSADA HAD TAKEN COUNTER SURVEILLANCE PRECAUTIONS AND HAD BECOME AWARE OF HIS ITALIAN POLICE SURVEILLANTS. ITALIANS APPARENTLY PUT NEW TEAM ON HIM.

2. ROME: WOULD APPRECIATE IT IF STATION COULD ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC IN ROME ON THIS INVESTIGATION BECAUSE BNDD CABLES AND ROI'S OFTEN FAIL TO REPORT DETAILS OF INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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201-300985

29 MAR 73

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ACTION UNIT C/WH 6

ACTION # 558

INFO: FILE, VR, ADDO, DDO, C/IPLAN, C/CI, C/FI, C/NARC 2, C/EUR 6,

T 124748 PAGE 01 IN 872323

TOR:272142Z MAR 73 CARA 21536

S E C R E T 272040Z MAR 73 STAFF

CITE CARACAS 21536

TO: DIRECTOR, ROME INFO PARIS.

RYBAT PLMHABYSS WKRALLY WKSCARLET CUSATI PHONE CALLS IN ITALY

REF CARACAS 21468 (IN 865173)

1. FOLLOWING SUMMARY BNDD ROME TELEGRAM 2364 OF 27 MAR 73:

A. SLAERNO NUMBER CALLED BY CUSATI LISTED TO ALFONSO GREICO, BORN SALERNO 23 OCT 32, RESIDING VIA LUNGONARE COLOMBO 39, SALERNO. INP REPORTS GREICO COFFEE IMPORTER WITH NO CRIMINAL RECORD. NO TRACES ROME BNDD.

B. ON 26 MAR 73 CUSATI CALLED CARACAS NUMBER 45-24-70. ON 27 MAR HE DEPARTED ROME FOR NAPLES WITH PROPOSED STAY OF THREE DAYS.

2. CARACAS NUMBER LISTED TO GENARO C A T A L D O SATURNO, PUENTO HIERRO, AVDA. 3, LAS FLORES. CHECKING DETERMINE PRESENT USER THIS NUMBER AND WILL ADVISE. NO

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27 MAR 1973

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INFO RF. FILE . VR .

ACTION #

T 124748 PAGE 02-02 IN 872323

TOR:2721422 MAR 73 CARA 21536

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO.

3. FILE 201-300985. E2 IMPDET

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ACTION UNIT WH6

ACTION # 576

INFO: FILE, VR, DDO ADDO

T 124786 PAGE 01-01 IN 872348

TOR:272154Z MAR 73 CARA 21539

S E C R E T 272040Z MAR 73 STAFF

CITE CARACAS 21539

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21298 (NOT SENT BUENOS AIRES) (848386)

1. STATION HAS COPY BNDD MIAMI DEBRIEFING OF JOSE G O M E Z AS SUMMARIZED IN BNDD (# NO RECORD IN C/S) HQS TELEGRAM 1846 OF 23 MAR 73. GOMEZ ADMITTED MEETING LUIS P O S A D A IN CARACAS ON SEVERAL OCCASIONS BUT DENIES DISCUSSING NARCOTICS WITH POSADA OR ANYONE ELSE. SAID POSADA DISCUSSED IMPORTING RAWHIDE SKING TO US FOR LEATOER PRODUCTS. BOTH STATION AND BNDD CARACAS OF OPINION THAT GOMEZ NOT TELLING TRUTH. THEREFORE GOMEZ DEBRIEFING ADDS LITTLE FOR OUR PLANNED CONFRONTATION. POUCHING TELEGRAM.

2. FILE 201-300985. E2 IMPDET.

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201-300985

27 MAR 1973

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INFO FILE VR

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T 124685 PAGE 01 IN 872287

TOR:272122Z MAR 73 CARA 21534

S E C R E T 272042Z MAR 73 STAFF

CITE CARACAS 21534

TO: BOGOTA, DIRECTOR INFO WH/MIAMI, BUENOS AIRES, OTTAWA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21369 (NOT SENT OTTAWA)

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE IDENTIFICATION ANOTHER MEMBER HUMBERTO T R U E V A, JOSE G O M E Z, LUIS P O S A D A GROUP. ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH, US FUGITIVE RALPH S E R R A N O TELEPHONED HOTEL CLUB AMERICANA (71-44-11) IN CARACAS FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE PERIOD 15FEB-27 FEB 73. SERRANO WAS IN BARRANQUILLA DURING AFOREMENTIONED PERIOD AT RESIDENCE WHOSE PHONE NUMBER IS 44910. SERRANO ALSO CALLED 32-24-50 IN CARACAS; 634-9532 IN MIAMI, AND 42-20-22 AND 77-48-72 IN MEDELLIN.

2. COMMENT: INTERESTING ASPECT HOTEL CLUB AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE STAYING AT HOTEL AT TIME CALL MADE. CAN

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201-300985

27 MAR 1973

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ACTION # ________

T 124685 PAGE 02 IN 872287

TOR:272122Z MAR 73 CARA 21534

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ. SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST KNOWN BY STATION TO BE DEALING FROM MONTREAL. SERRANO KNOWN TO BE ASSOCIATED WITH ROLANDO LUCAS G O N Z A L E Z NUNEZ AND EUGENIO L E A L POZO, ALTHOUGH LATTER TWO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED THAT PHONE CALLS BY SERRANO FROM MONTREAL TO CARACAS INDICATED NARCOTICS DEAL WITH GONZALEZ. WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER DEPARTING CARACAS, WHICH LENDS FURTHER WEIGHT HYPOTHESIS OF LINK TO SERRANO.

3. 32-24-50 LISTED TO JUAN VICENTE H E R N A N D E Z, AVENIDA 4 BETWEEN 6TH AND 7TH TRANSVERSALS, ALTAMIRA, QUINTE HERLAND, CARACAS. NO IDENTIFIABLE TRACES. ATTEMPTING DETERMINE ACTUAL RESIDENT THIS ADDRESS. ALSO ATTEMPTING DETERMINE PHONE CALLS MADE BY TRUEVA/GOMEZ FROM HOTEL. WOULD APPRECIATA ANYTHING BOGOTA STATION MIGHT ADD RE SERRANO, SUCH AS CONFIRMATION

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T 124685 PAGE 03-03 IN 872287

TOR:272122Z MAR 73 CARA 21534

HIS PRESENCE COLOMBIA, DATES ARRIVAL AND DEPARTURE, ITINERARY, ETC.

4. ALL ABOVE MAY BE DISCUSSED WITH BNDD.

5. INDEX SERRANO. FILE 201-300985. E2 IMPDET.

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ACTION NO. 958

SECRET 231856Z MAR 73 STAFF

CITE WH/MIAMI 17977 (WMIMI)

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: CARACAS 21427 (IN 860502)

868761

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT WKSCARLET-3 TAKING OVER EUGENIO LEAL POZO'S NETWORK RECENTLY SENT BNDD/CARACAS. IN ORDER AVOID DUPLICATION, THEY REQUEST STATION CARACAS CONSULT BNDD REP TO OBTAIN DETAILS.

2. FILE: 201-300985. E2 IMPDET

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23 MAR 1973

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BNDD DOCUMENT

BNDD HQS TELEGRAM 1846
DATE: 23 MARCH 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LUIS POSADA ZB-73-0001
BNDD FILE NO: NONE GIVEN

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001

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ACTION UNIT C/WH6 FILE, VR DDO, ADDO, C/IP/AN, C/CI, C/FI, C/WARC2, C/EUR6

ACTION NO 555

866411

S E C R ET 212050Z MAR 73 STAFF

CITE WH/MIAMI (WMIM) 17954

TO: CARACAS INFO DIRECTOR, PARIS, ROME, MADRID, BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21468 (IN 865173)

B. PARIS 37356 (IN 863806)

1. STATION HAS CONTINUING INTEREST REF INVESTIGATION HOWEVER NO NEED SUMMARIZE BNDD TRAFFIC AS THEIR REPORTS AVAILABLE LOCALLY.

2. FILE: 201-300985. E-2 IMPDET

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ACTION NO 476

S E C R E T 211544Z MAR 73 STAFF — 866087

CITE ROME 28631

TO: CARCAS, DIRECTOR INFO PARIS, WH/MIAMI, MADRID, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21468 (865173)

1. ROME STATION HAS CONTINUING INTEREST REF TRAFFIC.

2. FILE: 201-300985. E2 IMPDET.

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201-300985

21 MAR 1973

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FILE VR DDO, ADDO, C/IP/AN, C/FI, C/CI, C/NARC 2, C/WH 6

ACTION NO 943

S E C R E T 211610Z MAR 73 STAFF

CITE MADRID 18687 866153

TO: PARIS, CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. PARIS 37356 (IN 863806)

B. CARACAS 21468 (IN 865173)

1. LOCAL BNDD AWARE POSSIBILITY SUBJECTS REFS MAY RETURN CARACAS VIA MADRID.

2. STATION RECEIVING ALL BNDD TRAFFIC. NO NEED CONTINUE RECEIVING SUMMARIES.

3. FILE: 201-300985. E2 IMPDET

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ACTION UNIT C/WH6 — FILE, VR DDO, ADDO, C/IPAN, C/CI, C/NARCO, C/FI, C/EUR6

ACTION NO. 306

S E C R E T 201925Z MAR 73 STAFF

CITE CARACAS 21468 (CARA 21468)

865173

TO: DIRECTOR, ROME, PARIS INFO WH/MIAMI, MADRID, BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21429 (IN 860750)

B. DIRECTOR 383866

C. ROME 28609 (IN 863762)

D. PARIS 37356 (IN 863806)

1. ASSUME ALL ADDEES (EXCEPT WH/MIAMI) HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS ARRIVAL LUIS P O S A D A AND CAMILO C U S A T I ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM: PAIR STATED THEY WOULD BE STAYING CLARIDGE HOTEL, VIA LIEGI 62, ROME, BUT DID NOT DO SO. PAIR RESIDING HOTEL KING, VIA SISTINA, ROME, IN COMPANY VEN DIPLOMAT ADOLFO EMILIO REYES-MEJIAS, DPOB 6 OCT 43 CARACAS. PAIR HAVE STAYED KING HOTEL PREVIOUS OCCASION. CUSATI MADE PHONE CALL TO 53-52-20 LISTED TO MONSIGNORE CAMILO FORTE,

KO

WH/3/V

6

201-300985

20 MAR 1973

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ACTION NO.

PAGE 2 CARACAS 21488 S E C R E T

VIA FALCONIERE 82, ROME, SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141, 19 MAR 73, REYES CALLED CARACAS PHONE NUMBER 69-21-41. OUR RECORDS REVEAL THIS LISTED TO [illegible] PEREZ PEROZO, SAN ANTONIO, LOS ALTOS, LOS CASTORES, AVDA FRATERNIDAD, QUINTA RIBEA. NO IDENTIFIABLE STATION TRACES PEREZ. FOREGOING SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH WILL REPORT SAME INFO THROUGH ITS CHANNELS. CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359 WHICH BEING CHECKED OUT BY BNDD ROME.

3. COMMENT: REYES IS SUBJECT OF 201-835921. NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY THAT REYES CONNECTION WITH POSADA:CUSATI HAS NO NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, STATION PUT BOGOTA ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO AND LUIS PORFIRIO H E R N A N D E Z. BELIEVE ALL

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PAGE 3 CARACAS 21468 S E C R E T

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE: I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE TO ADDEES.

5. FILE 201-330985. E2 IMPDET.

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FILE, VR

ACTION NO.

S E C R E T 191730Z MAR 73 STAFF 863762

CITE ROME 28609

TO: PRIORITY CARACAS INFO DIRECTOR, WH/MIAMI, MADRID, PARIS.

RYBAT PLMHABYSS

REF: CARACAS 21429 (IN 860750)

1. LOCAL BNDD HAVE ARRANGED FOR THEIR LOCAL LIAISON (GUARDIA DI FINANZA) COVER POSADA AND CUSATI WHO ARE LIVING AT HOTEL KING, VIA SISTINA. OHTER FIVE VENEZUELANS (ANDRES PEREZ; JOSE RODRIGUEZ; HECTOR GONZALEZ; VICTOR BIANCO VASANEL AND BIANCO ARPAD) ALL LIVING AT HOTEL CLARIDGE.

2. LOCAL BNDD WILL KEEP PARIS RDO AND BNDD CARACAS INFORMED.

3. FILE: 201-300985, E2 IMPDET.

S E C R E T

201-300985

SECRET

19 MAR 1973

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ACTION UNIT C/WH 6 FILE, VR DDO, ADDO, C/CI, C/EI, C/NARC 2, C/CR 6

ACTION NO. 044

SECRET 191640Z MAR 73 STAFF

CITE PARIS 37356 (PARI)

TO: CARACAS, DIRECTOR INFO ROME, MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

863806

RYBAT PLMHABYSS

REF: CARACAS 21329 (IW 850513)

1. ROME EMBTEL 2088* DATED 16 MARCH IS FIRST BNDD REPORT FROM ROME ON POSADA MOVEMENTS, AND SHOWS THEY ON TOP OF SITUATION. BNDD FOUL UP RE MADRID COVERAGE EXPLAINED IN PARIS 37271. NOTE THAT BNDD NOT PUTTING BOGOTA ON DISTRIBUTION. PLS ADVISE IF HQ WISHES US SUMMARIZE BNDD ROME CABLES OR IF WE CAN MERELY CONTINUE TO FLAG BNDD TRAFFIC ON THIS CASE OR IF HQ CAN ARRANGE TO RECEIVE TRAFFIC ON THIS CASE AUTOMATICALLY THRU BNDD HQ. ALSO PLS ADVISE IF ALL ADDEES CONTINUE TO HAVE INTEREST THIS INVESTIGATION.

2. FILE: 201-300985. E2, IMPDET.

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*NO RECORD IN CABLE SECRETARIAT

201-300985

19 MAR 1973

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14-00000

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: NONE GIVEN (RE INFORMATION ON POSADA AND TRUEVO)

14-00000

MESSAGE FORM
TOTAL COPIES

ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 15 MARCH 73

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CABLE SECRETARIAT DISSEMINATION

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☐ FILE IN CS FILE NO. ______

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C/EUR 6

(classification) (date and time filed) (elite) (pica) (reference number)

505005

SECRET CITE DIRECTOR

TO PRIORITY PARIS, MADRID, CARACAS INFO ROUTINE, ROME, WH/MIAMI

BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS EWKRALLY WKSCARLET

REFS: A. PARIS 37222 (IN 859406)*

B. CARACAS 21422 (IN 859671)**

1. CONCUR WITH REF B THAT YOU SHOULD TRY OBTAIN FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND NOT RPT NOT QUERY WKTALENT-1 ON THIS SUBJECT. ALSO INTERESTED ANY INFO ACTIVITIES AND CONTACTS IN ROME.

2. FILE 201-300985. E2 IMPDET.

*ASKS IF HQS WANTS THE STATIONS IN MADRID OR PARIS TO ASSURE THAT A FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN AND ASKS IF WKTALENT-1 SHOULD BE QUERIED ABOUT THIS CASE.

**SAYS THE CARACAS STATION WOULD APPRECIATE WHATEVER PARIS AND/OR MADRID COULD DDO TO ENSURE THAT WE OBTAIN A FULL CCCREPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND PREFERS THAT WKTALENT-1 NOT BE QUERIED ABOUT THIS CASE.

201-300985

16 MAR 1973

C/WH/NARC
E/EUR/NARC
C/WH/4
C/EUR
C/WH/COG
C/E/F
C/E/IB
DDP/NARCOG

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

E2 - 2 CLASSIFIED BY: ___
AFDIR WN - SISM

AUTHENTICATING OFFICER

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BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS FOSADA AKA B/MBI - ZB-73-0001

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

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PROPER FILE NO

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CHAMBERS LOIS
IP/AN
EXT. 7715

GC-598
CASO
TUBE CT

TO ALL ADDRESSEES

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17. IP/FI				

File WKSCARLET-3
201 FILE

DOC. MICRO. SER.
MAR 27 1973
MICROFILMED

201-300985

~~75-120-26~~

~~9) plz clasify to 75-120-26 in addition to the 201 file. WH/3/V~~

plz file WKSCARET-3 201.

TRACE REQUEST | ABSTRACT X | INDEX X

FILE TITLE: WKSCARLET-3

FILE NUMBER (PRIMARY CODE): 201-300985

DATE MICROFILMED

DOCUMENT DATE: 15 March 73

DOCUMENT NUMBER: DND 00683 BNDD

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ACTION NO: 318

S E C R E T 141517Z MAR 73 STAFF

CITE PARIS 37222 859406

TO: CARACAS, DIRECTOR INFO MADRID, ROME, WH MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21396 (IN 857839)

1. NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILO VINCENT C U S A T I VEN DIP PP-686.

2. ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH STATION MADRID OR PARIS TO ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.

3. UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO ROME AS NOTE THAT BNDD MESSAGE DID NOT GO TO ROME EITHER.

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E: NARC

4. HQ AND CARACS: PLS ADVISE IF WISH STATION TO

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201-300985

SECRET

14 MAR 73

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BY: AT: MAR 16 11 20 AM '73

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ACTION NO.

PAGE 2 PARIS 37222 S E C R E T

QUERY CITIZEN I RE HIS EVENTUAL KNOWLEDGE OF WKSCARLET-3

AND HIS TRAVEL COMPANION.

5. FILE: 201-302985. E2, IMPDET.

S E C R E T

FORWARDED IP/EDI

MAR 21 1 23 PM '73

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FILE, VR DDO, ADDO, C/IP/AN, C/FI, C/CI, C/WARC 2

ACTION NO.
324

S E C R E T 142135Z MAR 73 STAFF

CITE CARACAS 21422

TO: PARIS, DIRECTOR, MADRID INFO ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

859671

REF PARIS 37222 (IN 859406)

1. WOULD APPRECIATE WHATEVER STATIONS PARIS AND/OR MADRID COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN.

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT ROME AS ROME ULTIMATE DESTINATION AND PURPOSE HIS TRAVEL.

3. RE PARA 4 REF REQUEST, PREFER WKTALENT-1 NOT BE QUERIED RE THIS CASE.

4. FILE 201-300985. E2 IMPDET

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201-300985

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ACTION NO. 945

SECRET 131350Z MAR 73 STAFF 857839

CITE CARACAS 21396

TO: DIRECTOR, MARDRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA, PARIS.

RYBAT PLMHABYSS POSADA TRAVEL PLANS

REFS A. CARACAS 21349 (NOT SENT BOGOTA, MADRID, PARIS) (N 854093)

B. CARACAS 21369 (NOT SENT ROME, PARIS, MADRID) (N 855389)

1. ACCORDING BNDD HQS TELEGRAM 1554, WHICH ORIGINATED MIAMI BNDD, LUIS P O S A D A (IDENT), SCHEDULED TO ARRIVE MIAMI 9 MAR VIA PAN AM 552 FROM SAN JUAN, PUERTO RICO. FROM MIAMI HE TICKETED TO NEW YORK THEN MADRID. (NO MENTION MADE ROME.) POSADA CARRYING VENEZUELAN DIPLOMATIC PASSPORT NO. 65 AND TRAVELING WITH CAMILO P O L A L I OR P U S A L I. BNDD MIAMI PLANNING SURVEILL POSADA WHILE IN MIAMI.

2. FILE 201-300985. E2 IMPDET.

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Acarlet 3

201-300985

13 MAR 1973

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BNDD DOCUMENTS

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 13 MARCH 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: INTELLIGENCE INFORMATION RE POSADA
BNDD FILE NO: XB-73-0001

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 6 FEBRUARY 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: DEBRIEFING OF SGI-9-0006
BNDD FILE NO: GENERAL FILE - TRUEVA, HUMBERTO